

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 8, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, September 8, 2004

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Absent: Moreno - 1.

INVOCATION

Rev. Jim Kaczorowski, Vicar of Priests, of Our Lady of Lourdes Rectory gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 266607 through 267330 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Absent: Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED PRESIDENT'S APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Angela A. Sclafani to the Norwood Park Street Lighting District, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 267283). **The motion carried unanimously.**

PRESIDENT'S APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Mary B. Gallagher (Labor Representative) to the Cook County Workforce Investment Board, to fill the vacancy left by Ms. Patricia Norum, for a term to begin immediately and expire on December 17, 2004.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Kathleen Langston (WIA Title II Representative) to the Cook County Workforce Investment Board, to fill the vacancy left by Ms. Cynthia Sims, for a term to begin immediately and expire on December 17, 2004.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated July 14, 2004 from

PETER N. SILVESTRI, County Commissioner

Please transfer \$2,200.00 from (018-429 Account) Utilities to (018-390) Supplies and Materials Not Otherwise Classified for various office furnishings. Additionally, transfer \$2,210.00 from (018-429 Account) Utilities to (018-579 Account) Computer Equipment which will allow the office to purchase new computer related peripherals and allow for upgrading of current office computers.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 30, 2004 from

GREGG GOSLIN, County Commissioner

Please transfer \$5,000.00 from (018-440 Account) Maintenance and Repair of Office Equipment to (018-390) Supplies and Materials Not Otherwise Classified to cover unanticipated office expenses through the end of the year.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

PUBLIC SERVICES ACCOUNTABILITY ORDINANCE

WHEREAS, the Board of Commissioners of the County of Cook finds that provision of public services by private sector employees can be cost-effective; and

WHEREAS, in order to ensure that citizens of this County receive high quality public services at low cost with due regard for the needs of public and private workers, the Board of Commissioners of the County of Cook finds it necessary to judiciously implement and carefully monitor such privatization contracts; and

WHEREAS, the Board of Commissioners of the County of Cook also finds it necessary to protect those workers who report conditions and practices which impact on the efficiency and quality of public services provided by private contractors; and

WHEREAS, the Board of Commissioners of the County of Cook further finds it necessary to ensure that service provision by private contractors does not in any way hinder public access to information guaranteed by the State of Illinois' Freedom of Information Act.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

SECTION 1. SHORT TITLE.

This Ordinance shall be known as the "Public Services Accountability Ordinance".

SECTION 2. DEFINITIONS.

For purposes of this ordinance:

(1) "Board" means the Board of Commissioners of the County of Cook.

(2) "County" means the County of Cook, Illinois and includes any executive office, department, divisions, boards, commissions or other offices or officers in the executive branch of the governmental unit known as the County of Cook.

(3) "Employee of the private contractor" includes a worker directly employed by a private contractor, as defined in this section, as well as an employee of a subcontractor or an independent contractor that provides supplies or services to a private contractor. Such term includes former employees of a private contractor or subcontractor and former independent contractors.

(4) "Discrimination or retaliation" includes a threat, intimidation, or any adverse change in an employee's wages, benefits, or terms or conditions of employment. In the case of a person who is not an employee of the private contractor, such term includes any adverse action taken against the person or the person's employer, including the cancellation of or refusal to renew a contract with that person or the person's employer.

(5) "Services" includes, with respect to a private contractor, all aspects of the provision of services provided by a private contractor pursuant to a privatization contract, or any services provided by a subcontractor of a private contractor.

(6) "Person" includes an individual, institution, federal, state, county or local government entity, or any other public or private entity.

(7) "Privatization contract" is an agreement or combination or series of agreements by which a non-governmental person or entity agrees with the Board or the County to provide services valued in excess of \$100,000.00 which are substantially similar to and in lieu of services provided by regular County employees upon or after the effective date of this Ordinance and that result in the reduction in force of at least one permanent, classified employee. Notwithstanding any provision of this Ordinance to the contrary, any agreement entered into prior to the effective date of this Ordinance, including any amendments or renewals of those agreements, shall not be considered a privatization contract. This Ordinance shall not apply to contracts if any of the following apply:

(a) The services are not available within the County agency or department or are of such a highly specialized or technical nature that the necessary knowledge, skills, or expertise is not available within the agency or department;

(b) The services are incidental to a contract for the purchase or lease of real or personal property;

(c) There is a demonstrated need for an independent audit, review, or investigation;

(d) The County is not able to provide equipment, materials, facilities, or support services in the location where the services are to be performed;

(e) The contract is for professional services that are typically rendered on a case-by-case or project-by-project basis, such as legal, professional engineering, structural engineering, land surveying, or architectural services, and the services are:

(i) limited to the duration of the project, normally not to exceed 2 years, or

(ii) are provided on an intermittent basis for the duration of the contract.

(f) The need for services is urgent, temporary, or occasional, such that the time necessary to hire and train employees would render obtaining the services from County employees impracticable. The contract for urgent, temporary, or occasional services shall be limited to 90 days' duration, with any extension subject to review and approval;

(g) Efforts to recruit County employees to perform work authorized by law have failed because no applicant meeting the minimum qualifications has applied for the job;

- (h) The contract is for services of private counsel;
- (i) The contract is for services for training courses that cannot be provided by current County employees;
- (j) There is a conflict of interest; or
- (k) The County entered into the agreement prior to the effective date of this Ordinance, including any agreement resulting from a re-bidding or previously privatized service or an agreement renewing or extending a privatization contract.

(8) "Private contractor" refers to any entity which enters into a privatization contract as that term is defined in this section.

(9) "Public employee" refers to an employee of any County department or agency.

(10) "Public Record" refers to a public record as defined in the Illinois Freedom of Information Act and also includes any document relating to the privatization contract or performance under the privatization contract which is prepared, received or retained by a contractor or subcontractor whether such document be handwritten, typed, tape-recorded, printed, photocopied, photographed or recorded by any other method.

(11) "Subcontractor" means a subcontractor of a private contractor for work under a privatization contract or an amendment to a privatization contract.

SECTION 3. PRIVATIZATION CONTRACTS; REQUIREMENTS.

a. Generally. Neither the Board nor the County shall enter into any privatization contract and no such contract shall be valid unless the County and the contractor comply with the requirements of this Ordinance, including listing those specified provisions in the privatization contract.

b. Statement of services; analysis of bids for privatization contract. The Board or County shall prepare a written statement of the services proposed to be the subject of the privatization contract, including the specific quantity and standard of quality of the subject services. The Board or County shall solicit competitive sealed bids for the privatization contracts based upon this statement. The day designated by the Board or County upon which it will accept these sealed bids shall be the same for any and all parties. This statement shall be a public record, shall be filed by the Board or County.

c. Disclosure. Every bid shall detail:

- 1) the length of continuous employment of current employees with the contractor by job classification without identifying employee names. If the positions identified by the bidder shall be newly created, the bid shall identify the minimum requirements for prospective applicants for each such position;
- 2) the annual rate of current staff turnover;
- 3) the number of hours of training planned for each employee in subject matters directly related to providing service to residents of the County of Cook;

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- 4) any legal complaints issued by an enforcement agency for alleged violation of applicable federal, state or local rules, regulations or laws, including laws governing employee safety and health, labor relations and other employment requirements, and any citations, court findings or administrative findings for violations of such federal, state or local rules, regulations or laws. The information must include the date, enforcement agency, the rule, law or regulation cited, the disposition of the complaint and all subsequent remedial measures taken;
- 5) collective bargaining agreements or personnel policies covering the employees that will provide services to the County; and
- 6) political contributions made by the bidder or any employee in a management position with the bidding company to any elected officer of the Board or County during the four years prior to the due date of the bid.

d. Maintenance of Wage Standards. For each position in which a contractor will employ any person pursuant to the privatization contract, the minimum compensation to be paid for such position shall be the greater of the wage rate paid at step one of the grade or classification under which a County employee whose duties are most similar is paid, plus the cash value of health and other benefits provided to such County employees, or the average private sector compensation rate, including the value of health and other benefits, for said position as determined by the Position Classification Agency of the County.

e. Term. The term of any privatization contract shall not exceed two years. No amendment to a privatization contract shall be valid if it has the purpose or effect of avoiding any requirement of any section of this Ordinance.

f. Every privatization contract shall contain provisions requiring the contractor to offer available employee positions pursuant to the contract to qualified regular employees of the County whose County employment is terminated because of the privatization contract. Every such contract shall contain provisions requiring the contractor to comply with a policy of nondiscrimination and equal opportunity for all persons and to take affirmative steps to provide such equal opportunity for all such persons.

g. Background check. Every employee of a contractor or subcontractor authorized to provide services by the Board or County shall be subject to a criminal background check in the same manner and form as are County employees.

h. Drug testing. Employees of a contractor or subcontractor shall be subject to random drug testing paid by the contractor or subcontractor and such testing shall be in the same manner and form as drug testing required of County employees.

i. Union neutrality. A contractor or subcontractor shall not use County funds to support or oppose unionization, including but not limited to, preparation and distribution of materials which advocate for or against unionization; hiring or consulting legal counsel or other consultants to advise the contractor about how to assist, promote or deter union organizing or how to impede a union which represents the contractor's employees from fulfilling its representational responsibilities; holding meetings to influence employees about unionization; planning or conducting activities by supervisors to assist, promote, or deter union activities; or defending against unfair labor practice charges brought by federal or state enforcement agencies.

SECTION 4. REVIEW OF CONTRACT COSTS

a. Estimate of costs. Prior to considering whether to enter into a privatization contract, the Board or County shall prepare a comprehensive written estimate of the costs of regular County employees providing the subject services in the most cost-efficient manner. The estimate shall include all direct and indirect costs of regular County employees providing the subject services, including but not limited to pension, insurance and other employee benefit costs. For the purpose of this estimate, any employee organization may, at any time before the final day for the Board or County to receive sealed bids pursuant to Section 3b, propose amendments to any relevant collective bargaining agreement to which it is a party. Any such amendments shall take effect only if necessary to reduce the cost estimate pursuant to this paragraph below the contract cost. Such estimate shall remain confidential until after the final day for the Board and County to receive sealed bids for the privatization contract at which time the estimate shall become a public record, shall be filed in the Board or County to receive and shall be published in a newspaper of general circulation by the Board or County.

b. Evaluation of Contractor Performance and Costs. After soliciting and receiving bids, the Board or County shall publicly designate the bidder to which it proposes to award the privatization contract. In selecting a contractor, the Board or County shall consider the contractor's past performance and its record of compliance with federal, state and local laws, including the disclosures as required in Section 3c. The Board or County shall prepare a comprehensive written analysis of the contract cost based upon the designated bid, specifically including the costs of transition from public to private operation, of additional unemployment and retirement benefits, if any, and of monitoring and otherwise administering contract performance. If the designated bidder proposes to perform any or all of the contract outside the boundaries of Cook County, said contract cost shall be increased by the amount of income tax revenue, if any, which will be lost to the County by the corresponding elimination of County employees, as determined by the Board or County to the extent that it is able to do so.

c. Board or County Certification. The President of the Board of Commissioners of the County of Cook, or his/her designee shall certify in writing:

- 1) he/she has complied with all provisions of this section and of all other applicable laws;
- 2) the quality of the services to be provided by the designated bidder is likely to satisfy the quality requirements of the statement prepared pursuant to Section 3 b, and to equal or exceed the quality of services which could be provided by regular County employees;
- 3) the contract cost will be at least 10% less than the estimated cost pursuant to Section 4a, taking into account all comparable types of costs and all additional types of costs of the contract as specified in Section 4b;
- 4) the proposed privatization contract is in the public interest in that it meets the applicable quality and fiscal standards set forth herein.

Any privatization contract entered into by the Board or County and the Board or County certification described above shall be public records subject to disclosure pursuant to the state Freedom of Information Act.

SECTION 5. MONITORING AND ENFORCEMENT OF PRIVATIZATION CONTRACTS.

a. Subcontract, Amendments to Privatization Contracts.

1) No contractor shall award a subcontract for work under a contract or for work under an amendment to a contract without the approval of the President of the Board or County head or his/her designee of:

a) the selection of the subcontractor; and

b) the provisions of the subcontract.

2) Each such contractor shall file a copy of each executed subcontract or amendment to the subcontract with the agency, who shall maintain the subcontract or amendment as a public record, as defined in the Freedom of Information Act.

b. Submission of Audits. Any private contractor awarded a privatization contract, and any subcontractor to a private contractor subject to these provisions, shall file with the Board or County copies of financial audits of the private contractor prepared at least annually during the course of the contract term.

c. Access. All privatization contracts shall include a contract provision specifying that in order to determine compliance with these principles as well as the contract, the private contractor shall be required to provide the Board or County, except where prohibited by federal or state laws, regulations or rules, reasonable access, through representatives of the private contractor, to facilities, records and employees that are used in conjunction with the provisions of contract services.

d. Performance standards. The private contractor shall submit a report, not less than each year during the term of the privatization contract, detailing the extent to which the contractor has achieved the specific quantity and standard of quality of the subject services as specified by the Board or County pursuant to Section 3b of this Ordinance and its compliance with all federal, state and local laws including any complaints, citations, or findings issued by administrative agencies or courts.

e. Enforcement. The Board or County may seek contractual remedies for any violation of a privatization contract.

SECTION 6. COMPLIANCE WITH FREEDOM OF INFORMATION ACT, PRIVACY PROVISIONS.

a. Ownership of Public Records.

1) No contractor or subcontractor or employee or agent of a contract or subcontractor, shall have any ownership rights or interest in any public records which the contractor, subcontractor, employee, Board or County possesses, modifies or creates pursuant to a contract, subcontract or amendment to a contract or subcontract.

2) No contractor or subcontractor or employee or agent of a contractor or subcontractor, shall impair the integrity of any public records which the contractor, subcontractor, employee, Board or County possesses or creates.

3) Public records which a contractor, subcontractor, or employee or agent of a contractor or subcontractor, possesses, modifies or creates pursuant to a contract, or subcontract, shall at all times and for all purposes remain the property of the Board or County.

b. Public Access to information.

1) Any public record which the Board or County provides to a contractor or subcontractor shall be and remain a public record for purposes of the Illinois Freedom of Information Act and the enforcement provisions of that law shall apply to any failure to disclose records under this section.

2) With regard to any public record, the Board or County and the contractor or subcontractor shall have a joint and several obligation to comply with the obligations under the Freedom of Information Act, provided the determination of whether or not to disclose a particular record or type of record shall be made solely by the Board or County.

(3) No contractor or subcontractor, or employee or agent of a contractor or subcontractor shall disclose to the public any public records which it possesses, modifies or creates pursuant to a contract, subcontract or amendment to a contract or subcontract and which the Board or County:

(i) is prohibited from disclosing pursuant to County ordinance, state or federal law in all cases; or

(ii) may disclose pursuant to state or federal laws only to certain entities or individuals or under certain conditions; or

(iii) may withhold from disclosure pursuant to state or federal law. No provision of this subsection shall be construed to prohibit any such contractor from disclosing such public records to any of its subcontractors to carry out the purposes of its subcontract.

(4) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall sell, market or otherwise profit from the disclosure or use of any public records which are in its possession pursuant to a contract or subcontract or amendment to a contract except as authorized in the contract, subcontract or amendment.

(5) Any contractor or subcontractor, or employee or agent of a contractor or subcontractor, which learns of any violation of the provisions of this section shall, no later than seven calendar days after learning of such violation, notify the President of the Board and/or his/her designee of such violation.

c. Penalties. In addition to any remedies provided under the Freedom of Information Act.

(1) If any person violates any provisions of Sections 6a or 6b the State's Attorney of the County of Cook may bring an action against such person seeking:

(a) damages on behalf of the County for such violation; or

(b) restitution for damages suffered by any person as a result of the violation.

(2) In addition to the remedies under paragraph (1), any person aggrieved by a violation of any provision of Section 6a or 6b may bring an action in any state court to recover any damages suffered as a result of such violation.

(3) In any action brought under paragraph (1) or (2) of this subsection, the court may:

- (a) order disgorgement of any profits or other benefits derived as a result of a violation of any provision of Sections 6a or 6b;
- (b) award punitive damages, costs and reasonable attorneys fees; and
- (c) order injunctive or other equitable relief.

SECTION 7. PROHIBITION AGAINST DISCRIMINATION OR RETALIATION FOR DISCLOSURE OF INFORMATION.

a. In General. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because that employee (or any person acting on behalf of the employee) in good faith:

- 1. engaged in any disclosure of information relating to the services provided by a private contractor pursuant to a privatization contract;
- 2. advocated on behalf of service recipients with respect to the care or services provided by the private contractor;
- 3. initiated, cooperated, or otherwise participated in any investigation or proceeding of any governmental entity relating to the services provided pursuant to a privatization contract.

b. Attempts. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because the employee has attempted or has an intention to engage in an action described in Section 7a.

c. Restrictions on reporting prohibited. No person shall by contract, policy, or procedure prohibit or restrict any employee of a private contractor from engaging in any action for which a protection against discrimination or retaliation is provided under Section 7a.

d. Confidential information. This section does not protect disclosures that would violate federal or state law or diminish or impair the rights of any person to the continued protection of confidentiality of communications provided by state or federal law.

e. Good faith action. With respect to the conduct described in Section 7a.1 an employee of a private contractor shall be considered to be acting in good faith if the employee reasonably believes that:

- 1. the information is true; and
- 2. the information disclosed by the employee evidences a violation of any law, rule, or regulation, or of a generally recognized professional or clinical standard; or
- 3. relates to the care, services or conditions which potentially endanger one or more recipients of service or employees employed pursuant to a privatization contract.

f. Confidentiality of complaints to government agencies. The identity of an employee of a private contractor who complains in good faith to the Board or County or department or any member or employee of the Board or County about the quality of services provided by a private contractor shall remain confidential and shall not be disclosed by any person except under the knowing written consent of the employee of the private contractor and except in the case in which there is imminent danger to health or public safety or an imminent violation of criminal law.

g. Enforcement.

(1) Private cause of action.

- a. Any current or former public employee of a private contractor who believes that he or she has been retaliated or discriminated against in violation of Sections 7a, 7b or 7c may file a civil action in any state court of competent jurisdiction against the person believed to have violated Sections 7a, 7b or 7c.
- b. If the court determines that a violation of Sections 7a, 7b or 7c has occurred, the court shall award such damages which result from the unlawful act or acts, including compensatory damages, reinstatement, reimbursement of any wages, salary, employment benefits, or other compensation denied or lost to such employee by reason of the violation, as well as punitive damages, attorneys' fees, and costs (including expert witness fees). The court shall award interest on the amount of damages awarded at the prevailing rate.
- c. The court may issue temporary, preliminary, and permanent injunctive relief restraining violations of this law, including the restraint of any withholding of the payment of wages, salary, employment benefits, or other compensation, plus interest, found by the court to be due and the restraint of any other change in the terms and conditions of employment and may award such other equitable relief as may be appropriate, including employment, reinstatement, and promotion.
- d. An action may be brought under this subsection not later than 2 years after the date of the last event constituting the alleged violation for which the action is brought.

(i) Notice.

(1) In general. Each private contractor shall post and keep posted, in conspicuous places on its premises where notices to employees and applicants for employment are customarily posted, a notice, to be prepared by the Cook County Contract Compliance Officer, setting forth excerpts from, or summaries of, the pertinent provisions of this Ordinance and information pertaining to the filing of a charge under this section.

(2) Penalty. Any employer that willfully violates this section may be assessed by the County Contract Compliance Officer a penalty not to exceed \$100 for each separate offense.

SECTION 8. NONPREEMPTION.

Nothing in this Ordinance preempts any other law, and nothing in this Ordinance shall be construed or interpreted to impair or diminish in any way the authority of any locality, municipality of subdivision to enact and enforce any law which provides equivalent or greater protections for its employees.

SECTION 9. SEVERABILITY.

The provisions of this Ordinance shall be severable, and if the application of any clause, sentence, paragraph, subdivision, section or part of this Ordinance to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not necessarily affect, impair or validate the application of such clause, sentence, paragraph, subdivision, section or part of this act or remainder thereof, as the case may be, to any other person circumstance but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall be rendered.

SECTION 10. EFFECTIVE DATE.

This Ordinance shall take effect 90 days after enactment. Section 7 shall apply to acts of retaliation or discrimination occurring on or after the first day of the first month that begins after the date of the enactment of this Ordinance. The remaining sections shall be applicable to any privatization contract entered into after the effective date of this Ordinance.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 267325). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS, PETER N. SILVESTRI and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the County of Cook values intergovernmental cooperation by and between units of government within Cook County; and

WHEREAS, the development and maintenance of affordable housing for senior citizens throughout Cook County is of paramount importance; and

WHEREAS, the Housing Authority of Cook County has developed various senior citizen housing projects in municipalities throughout Cook County; and

WHEREAS, the Housing Authority of Cook County has recently begun placing non-senior citizens into housing that was previously designated for the exclusive use and enjoyment by senior citizens; and

WHEREAS, the Federal Fair Housing Act specifically provides that housing developments may be designated as "senior only"; and

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WHEREAS, allowing residency for non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, providing for such use by non-senior citizens may constitute a violation of local zoning regulations; and

WHEREAS, the Housing Authority of Cook County is required to comply with local zoning codes pursuant to 310 ILCS 10/10; and

WHEREAS, by its actions the Housing Authority of Cook County will impede future intergovernmental cooperation and will discourage municipalities from promoting affordable housing.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

1. The County of Cook opposes residency in senior citizen housing developments by any persons unrelated to a senior citizen who is not a senior citizen.
2. The County of Cook urges the Housing Authority of Cook County to adhere to its requirements under 310 ILCS 10/10 and comply with local zoning regulations at all times.
3. The Housing Authority of Cook County is hereby requested to take all necessary steps to cease and desist from violating this provision of State of Illinois law.
4. The Housing Authority is requested to take all actions required to declare all of its senior citizen housing developments for the exclusive use of senior citizens.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the Board Meeting of September 21, 2004. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

AUTHORIZING RFP FOR BUREAU PHARMACY SERVICES

WHEREAS, the Cook County Bureau of Health Services operates five out-patient pharmacies at various locations including the Ruth M. Rothstein Core Center, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and two at Stroger Hospital of Cook County; and

WHEREAS, in 2003 the Bureau of Health Services pharmacies filled 2.2 million prescriptions; and

WHEREAS, the Cook County Bureau of Health Services must cope with a chronic shortage of pharmacists and it has become increasingly difficult to fill pharmacy positions due to a high demand in both the public and private sectors; and

WHEREAS, the private sector is currently experiencing rapid expansion of free-standing pharmacy outlets throughout the region which has significantly increased the number of pharmacies currently located in neighborhoods throughout Cook County; and

WHEREAS, this expansion is fueled, in part, by competition among three major pharmacy chains.

NOW, THEREFORE, BE IT RESOLVED, that in an effort to control costs and develop efficient delivery of medicine to Bureau of Health Services patients the Cook County Board of Commissioners does hereby authorize the Bureau of Health Services to issue a Request for Proposals (RFPs) for the pharmacy needs of the Bureau of Health Services.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 267326). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to apply for a grant in the amount of \$1,800,000.00 from the Local Workforce Investment Boards (LWIBs) of Metropolitan Chicago.

Funding for this project is being provided by the Illinois Department of Commerce and Economic Opportunity (IDCEO) from the Critical Skills Shortages Initiative (CSSI). If awarded, these funds will be used to implement programs and services for participants in high growth occupational areas in the Health Care industry. Planned program components include the development of additional programs in high demand Health Care fields at the Community College level as well as Bridge Programs which assist students in transitioning into such programs with multiple support systems.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,800,000.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to provide court-ordered drug testing services for probationers supervised by the Adult Probation Department.

Contract period: March 1, 2005 through February 28, 2007. (532-278 Account). Requisition No. 55324001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) vehicles for use by the Adult Probation Department. The vehicles will replace four (4) vehicles with mileage in excess of 100,000 miles.

One time purchase. (532-549 Account). Requisition No. 45324028.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: February 19, 2005 through February 18, 2006. (280-444 Account). Requisition No. 52804001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University of Chicago, Department of Criminal Justice, Chicago, Illinois, to provide an evaluation study of the Circuit Court of Cook County's Adult Drug Treatment Program.

Reason: Loyola University of Chicago will conduct a detailed evaluation of the court's drug treatment program since its inception in 1997. The program operates in the Criminal Division at 26th and California in Chicago, the Fourth Municipal District in Maywood, and the Sixth Municipal District in Markham. The study will focus on four specific areas: collection and analysis of data concerning the characteristics of program participants; program services and short term outcomes; an examination of the long term outcomes for participants, including a determination of the factors associated with long term success; failure and recidivism; and a cost-benefit assessment of the program. The analysis will provide a clear picture of the effectiveness of current intervention methods.

Estimated Fiscal Impact: \$36,542.00. Contract period: October 1, 2004 through September 30, 2005. (532-260 Account). Requisition No. 45324027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by \$27,210.00 and extend for two (2) months, Contract No. 00-53-839 with Total Facility Maintenance, Inc., Wood Dale, Illinois, for janitorial services.

Board approved amount 08-01-02:	\$ 326,520.00
Increase requested:	<u>27,210.00</u>
Adjusted amount:	\$ 353,730.00

Reason: This request is necessary to allow sufficient time for the bidding, award, and implementation of the new contract, for which bids are scheduled to be opened on September 23, 2004. The expiration date of the current contract was August 29, 2004.

Estimated Fiscal Impact: \$27,210.00. Contract extension: August 30, 2004 through October 30, 2004. (893-235 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACTS

Transmitting a Communication from

RONALD A. MESSINA, Deputy Assessor, Policy and Communications

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, to provide the publication of the 2005 real estate assessment for the non-triennial townships in Cook County inside the City of Chicago.

Reason: Accredited Chicago Newspapers has provided this service for numerous years and has generally been the only one to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. State statute imposes strict guidelines as to who may publish the real estate assessment in the non-triennial townships in Cook County inside the City of Chicago. Accredited Chicago Newspapers is the only qualified vendor.

Estimated Fiscal Impact: \$31,768.80. Contract period: May 1, 2005 through December 15, 2005. (040-240 Account). Requisition No. 50400004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RONALD A. MESSINA, Deputy Assessor, Policy and Communications

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, to provide publication for the 2005 real estate assessment in the triennial townships in Cook County and the non-triennial townships outside the City of Chicago.

Reason: Cook County Suburban Publishers, Inc. has provided this service for numerous years and has generally been the only vendor to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. State statute imposes strict guidelines as to who may publish the real estate assessment in the triennial and non-triennial townships in Cook County outside the City of Chicago. Cook County Suburban Publishers, Inc. is the only qualified vendor.

Estimated Fiscal Impact: \$690,754.80. Contract period: May 1, 2005 through December 15, 2005. (040-240 Account). Requisition No. 50400003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RONALD A. MESSINA, Deputy Assessor, Policy and Communications

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-76 with CoStar Realty Information, Inc., Baltimore, Maryland, for the subscription access sales information, transaction database, on-line services property leases, characteristics and analysis and the tracking of tenant and office industrial buildings.

Reason: The extensive reports and research provided by CoStar Realty Information, Inc. relating to sales information and transactions of commercial and industrial real estate are proprietary and available only through CoStar Realty Information, Inc.

Estimated Fiscal Impact: \$79,499.16. Contract period: January 1, 2005 through December 31, 2005. (040-353 Account). Requisition No. 50400002.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to remodel the Orthopedic Surgery and Rehabilitation Building 105 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	040741
Total Fee Amount:	\$4,181.00
Requested Waived Fee Amount (90%):	\$3,762.90
Amount Due (10%):	\$418.10

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,762.90.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for St. Mary's Friary for construction of a Bell Tower at 14246 Main Street, Lemont, Illinois in Lemont Township.

Permit #:	040886
Total Fee Amount:	\$113.00
Requested Waived Fee Amount (90%):	\$101.70
Amount Due (10%):	\$11.30

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$101.70.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for grading, drainage and irrigation system at the Billy Caldwell Golf Course at 6200 Caldwell Avenue, Chicago, Illinois in Niles Township.

Permit #:	021513
Requested Waived Fee Amount:	\$312.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$312.00.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Great Basin Garden Development and Improvements Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	011009
Requested Waived Fee Amount:	\$10,503.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,503.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 11, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for use by the Hoffman Estates High School Building Construction Program for the construction of a single family residence at 12N524 Berner Road, Elgin, Illinois in Hanover Township.

Permit #:	040985
Requested Waived Fee Amount:	\$1,775.85

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,775.85.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for grading, drainage and irrigation system for the Indian Boundary Golf Course at ~~536 North Harlem, River Forest,~~ 8600 West Forest Preserve Avenue, Chicago, Illinois in Leyden Township.

Permit #:	021512
Requested Waived Fee Amount:	\$1,218.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,218.80.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies for the Department of Central Services, Provident Hospital of Cook County and Stroger Hospital of Cook County. Required brand names for the products are identified in the specifications. These items can be bid through various vendors.

Contract period: October 7, 2004 through October 6, 2005. (016-376, 891-333 and 897-220 Accounts). Requisition Nos. 40160357, 48910603 and 58970035.

Note: This item also appears under Provident Hospital of Cook County and Stroger Hospital of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ninety (90) facsimile machines.

One time purchase. (717/016-570 Account). Requisition No. 40160359.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 14, 2004 from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$48,800.00 from the State of Illinois Department of Human Services (IDHS) for the Problem Pregnancy Program. The purpose of this grant is to provide health and counseling services for female detainees at the Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

The authorization to accept the previous grant was given on July 1, 2003 by the Cook County Board of Commissioners in the amount of \$54,200.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$48,800.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 16, 2004 from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting approval of payment in the amount of \$45,070.00 to Mobile Imaging Services, Inc., Chicago, Illinois, for temporary staffing of radiology technicians.

The request for payment is due to an unanticipated increase in the necessity for temporary staffing in the Radiology Department.

Estimated Fiscal Impact: \$45,070.00. (240-275 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the payment to Mobile Imaging Services, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous toner cartridges to be used on printers for various divisions throughout the Clerk of the Circuit Court offices.

One time purchase. (335-388 and 348-388 Accounts). Requisition Nos. 43350118 and 43480662.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chairs for various divisions throughout the Clerk of the Circuit Court offices.

One time purchase. (372-391 Account). Requisition No. 43720009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of suburban personal issue tickets.

One time purchase. (360-240 Account). Requisition No. 43600703.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset paper rolls to be used for the Print Shop.

One time purchase. (335-355 Account). Requisition No. 43350119.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement mid-size sedan for use by the Suburban Operations department for travel of administrative and supervisory staff among the five (5) suburban court facilities.

One time purchase. (717/528-549 Account). Requisition No. 45281360.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM E. WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1099 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Day Reporting Center.

Reason: The existing contract was approved by the County Board on November 7, 2002 and provides for two (2) one-year options to extend upon mutual agreement between the County and the contractor.

Estimated Fiscal Impact: \$1,547,433.90. Contract period: November 10, 2004 through November 9, 2005. (236-298 Account). Requisition No. 42360033.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM E. WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1100 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Pre-Release Center.

Reason: The existing contract was approved by the County Board on November 7, 2002 and provides for two (2) one-year options to extend upon mutual agreement between the County and the contractor.

Estimated Fiscal Impact: \$469,500.00. Contract period: November 10, 2004 through November 9, 2005. (236-298 Account). Requisition No. 42360034.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning supplies with a security controlled dispensing system.

Contract period: December 1, 2004 through November 30, 2007. (239-330 Account). Requisition No. 52390003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$2,308,437.00 and extend from September 18, 2004 through December 1, 2004, Contract No. 00-43-397 with Aramark Correctional Services, Inc., Oak Brook, Illinois, for food service for the Sheriff's Court Services Division, Sheriff's Impact Incarceration Department, Sheriff's Department of Community Supervision and Intervention and the Department of Corrections.

Board approved amount 08-09-00:	\$ 39,111,874.56
Previous increase approved 12-04-01:	291,489.00
Previous increase approved 11-04-03:	134,685.00
Previous increase approved 06-15-04:	134,685.00
Previous increase approved 07-13-04:	1,445,000.00
This increase requested:	<u>2,308,437.00</u>
Adjusted amount:	\$ 43,426,170.56

Reason: There was one qualified bidder and the contract will be Rebid. The Department of Corrections is requesting an extension to allow sufficient time to evaluate the bids for the new food service contract. The expiration date of the current contract is September 17, 2004.

Estimated Fiscal Impact: \$2,308,437.00 [\$15,050.00 - (230-231 Account); \$33,970.00 - (235-223 Account); \$84,846.00 - (236-231 Account); and \$2,174,571.00 - (239-223 Account)]. Contract extension: September 18, 2004 through December 1, 2004.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 12, 2004 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant ~~an increase~~ in the amount of \$301,305.00 ~~and extend from November 3, 2004 through March 31, 2006~~ grant from the Illinois State Board of Elections. This ~~Election Assistance to Individuals with Disabilities Grant [(Title II, Section 261 Polling Place Accessibility Grant, Help America Vote Act (HAVA))]~~ is for the purpose of providing materials and services to disabled voters in suburban Cook County. Specifically, it is for: (1) making polling places more accessible, (2) creating materials for disabled voters, and (3) training election judges about the special needs of disabled voters. ~~This increase will bring the total grant award to \$476,095.00.~~

~~The authorization to accept the original grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$174,790.00.~~

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. ~~Supplemental~~ Grant Award: \$301,305.00. Funding period ~~extension:~~ ~~November 3, 2004~~ August 1, 2004 through ~~March 31, 2006~~ December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy County Clerk be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for the printing of ballot cards for the two (2) elections to be held in 2005.

Reason: Election Systems & Software is the only vendor certified by the State Board of Elections to provide the 456 ballot cards.

Estimated Fiscal Impact: \$261,760.00. One time purchase. (524-240 Account). Requisition No. 45240069.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, to provide professional and technical services for the 2005 Election year. Professional and technical services to be provided will include the programming of memory packs, the canvass report and the display of election returns.

Reason: The programming of the memory packs is a service that is certified by the State of Illinois. Election Systems & Software is the only vendor certified by the State Board of Elections to provide this service.

Estimated Fiscal Impact: \$450,000.00. Contract period: December 1, 2004 through November 30, 2005. (524-289 Account). Requisition No. 55240009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Progress Printing Corporation, Chicago, Illinois, for the printing of 25,000 Judge's manuals for the two (2) elections to be held in 2005.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) sought, Progress Printing Corporation was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$55,000.00. One time purchase. (524-240 Account). Requisition No. 45240072.

Note: See related items listed under the Office of the County Clerk, pages 2339 and 2340.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Following discussion, Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the language in the "reason" by inserting the phrase "proposal by a" between the words "lowest" and "qualified". **The motion to amend was withdrawn.**

After further discussion, Commissioner Hansen, seconded by Commissioner Steele, moved that the Finance Committee is hereby requested to consider proposed revisions to standard language used in awarding sole source contracts, developed under the aegis of the County's Request for Proposal (RFP) Process. (Comm. No. 267304.) **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing of various forms for the two (2) elections to be held in 2005.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) solicited, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$71,000.00. One time purchase. (524-240 Account). Requisition No. 45240070.

Note: See related items listed under the Office of the County Clerk, pages 2338 and 2340.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Following discussion, Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the language in the "reason" by inserting the phrase "proposal by a" between the words "lowest" and "qualified". **The motion to amend was withdrawn.**

After further discussion, Commissioner Hansen, seconded by Commissioner Steele, moved that the Finance Committee is hereby requested to consider proposed revisions to standard language used in awarding sole source contracts, developed under the aegis of the County's Request for Proposal (RFP) Process. (Comm. No. 267304.) **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, Northbrook, Illinois, for the printing of various envelopes for the two (2) elections to be held in 2005.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) solicited, Graphic Purchasing Solutions was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$90,070.00. One time purchase. (524-240 Account). Requisition No. 45240071.

Note: See related items listed under the Office of the County Clerk, pages 2338 and 2339.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Following discussion, Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the language in the "reason" by inserting the phrase "proposal by a" between the words "lowest" and "qualified". **The motion to amend was withdrawn.**

After further discussion, Commissioner Hansen, seconded by Commissioner Steele, moved that the Finance Committee is hereby requested to consider proposed revisions to standard language used in awarding sole source contracts, developed under the aegis of the County's Request for Proposal (RFP) Process. (Comm. No. 267304.) **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-594 with Gary M. Ryczyn, Tinley Park, Illinois, for professional services.

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Reason: The contract with Mr. Ryczyn is necessary due to the complexity of the 2005 Consolidated Election cycle – the Consolidated Primary on February 22, 2005, and the Consolidated Election on April 5, 2005 features the most complicated election ever conducted by the Clerk's office. It will involve more elections for more offices from more jurisdictions than ever before. Voters will elect officials for Townships, Municipalities, Elementary and Secondary School Districts, Unit School Districts, Community College Districts, Township Trustees of Schools, Park, Library and Fire Protection Districts, suburban Sanitary Districts, as well as vote on hundreds of propositions.

Mr. Ryczyn has over 31 years of experience in election administration. He served for 11 years as the Director of Elections for the Cook County Clerk's Office. Previous to that he served for 6 years as the Deputy Director of Elections and served in various supervisory positions prior to being named director.

Mr. Ryczyn will assist with all aspects of election administration with special attention to ballot layout and changes to ballot equipment. He will advise the election department on implementation of procedural changes necessary to comply with new federal and state laws. He will also advise and assist on intergovernmental activities and projects. The current contract expires on December 31, 2004.

Estimated Fiscal Impact: \$40,000.00. Contract period: January 1, 2005 through December 31, 2005. (524-260 Account). Requisition No. 55240007.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Geerpress Escort #3056 maid carts, Epoxy coated with lock/key security door, laundry bag frame and vinyl bag, storage compartment with adjustable shelves, tray liners and 4" ball bearing rubber tires. For standardization to use the parts for maintenance and repair of current equipment. This item can be bid through various vendors.

One time purchase. (215-330 Account). Requisition No. 42159030.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT APPLICATION

Transmitting a Communication, dated August 11, 2004 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to apply for a Radon Awareness grant in the amount of \$6,325.00 from the Illinois Emergency Management Agency.

The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$6,325.00. Funding period: September 1, 2004 through June 30, 2005.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated August 17, 2004 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$740,911.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to partially fund the Air Pollution Control Program that is operated by the Department of Environmental Control for the federal fiscal year ending September 30, 2005.

This grant does not require matching funds from Cook County.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$740,911.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 11, 2004 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant award renewal in the amount of \$300,280.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring in Cook County sites pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2004 - 2005. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The authorization to apply for this grant was given on April 20, 2004 by the Cook County Board of Commissioners in the amount of \$300,280.00.

This grant does not require matching funds from Cook County.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$300,280.00. Funding period: March 15, 2004 through March 14, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of solid-state variable frequency drives for eighteen (18) supply and return fan motors at the 3rd District Courthouse, Rolling Meadows.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000332.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install Panasonic brand closed circuit security TV system main switchers in Divisions IX, X and South Campus. Panasonic equipment is necessary to insure compatibility with recently purchased cameras and monitors and to continue equipment uniformity throughout the complex. This item can be bid through various vendors.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000338.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORT

Transmitting a Communication, dated June 15, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Single Audit Report for Fiscal Year Ending November 30, 2002

submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2002, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 267305). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARDS

Transmitting a Communication, dated August 18, 2004 from

DANIEL HOLCOMB WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a grant from the Illinois Department of Human Services (IDHS), for the Supplemental Nutrition Program for Women, Infants and Children (WIC), Problem Pregnancies, and Family Planning Services.

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The Supplemental Nutrition Program for Women, Infants and Children (WIC) grant is to provide health screening, supplemental food certification, food, prescription and nutrition counseling services to women, infants, and children. The grant award is in the amount of \$575,500.00.

The Problem Pregnancies grant is to provide a comprehensive array of services to assist women with problem pregnancies. The grant award is in the amount of \$7,400.00.

The Family Planning Services grant affords women the opportunity to voluntarily choose a method of birth control. The grant award is in the amount of \$601,700.00.

The authorization to accept the previous grants was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$563,700.00 for the Supplemental Nutrition Program for Women, Infants and Children (WIC) grant, \$8,200.00 for the Problem Pregnancies grant, and the Family Planning in the amount of \$601,700.00.

These grants do not require an application process, the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Total Grant Award: \$1,184,600.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated August 18, 2004 from

DANIEL HOLCOMB WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$101,356.00 from the Illinois Department of Public Health (IDPH), Illinois Perinatal Program to provide perinatal services to reduce perinatal morbidity in low birth weight infants.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$442,700.00 for the Regional Perinatal Care System grant from the Illinois Department of Human Services (IDHS).

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$101,356.00. Funding period: July 1, 2004 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 18, 2004 from

DANIEL HOLCOMB WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$19,342.00 from the Great Lakes Hemophilia Foundation, Maternal and Child Health Bureau. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

The authorization to accept the previous grant was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$19,342.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$19,342.00. Funding period: June 1, 2004 through May 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL HOLCOMB WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Per-Se Technologies, Atlanta, Georgia, for annual licensing fee, maintenance and support for the automated nurse staffing office system (ANSOS) and the operating room staffing office system (ORSOS) for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Per-Se Technologies is the only known authorized service representative who can provide maintenance and support services for these systems.

Estimated Fiscal Impact: \$309,246.99 [Year 1: \$56,422.97 - (891-441 Account); \$57,810.81 - (897-441 Account); and \$39,726.51 - (898-441 Account)]. Year 2: \$61,501.03 - (891-441 Account); \$50,974.28 - (897-441 Account); and \$42,811.39 - (898-441 Account). Contract period: January 1, 2005 through December 31, 2006. Requisition Nos. 58910148, 58970033 and 58980016.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

GRANT APPLICATION

Transmitting a Communication, dated August 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization to apply for a grant in the amount of \$198,995.00 from the Illinois Clean Energy Community Foundation. The purpose of this grant is to help defray the costs of installing light emitting diodes (LED) in traffic signals to reduce energy costs.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$198,995.00. Funding period: October 1, 2004 through December 31, 2005.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Olympian Way/Kedzie Avenue, Lincoln Avenue (US 30) to Vollmer Road (Village of Olympia Fields)	Bituminous reconstruction and resurfacing	04-W4603-03-PV
South Vincennes Avenue, 119th Street to 103rd Street (City of Chicago)	Multi-lane bituminous resurfacing	04-W4815-01-RS

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Crawford Avenue (Pulaski Road), 159th Street to 147th Street (City of Markham and the Village of Midlothian)	Reconstruct 2 lanes and concrete patching	04-W4310-03-RP
88th Avenue, 87th Street to 79th Street (Village of Justice and the City of Hickory Hills)	Reconstruct to 4 lanes with median	01-W3019-05-RP
115th Street, State Street to Martin Luther King, Jr. Drive (City of Chicago)	Multi-lane bituminous resurfacing	04-W5515-06-RS
131st Street, Wolf Road to 96th Avenue (LaGrange Road) (Village of Palos Park)	2 lane bituminous resurfacing with channelization and traffic signal installation	04-B5121-02-RS
Shoe Factory Road, Kane County Line to Prestbury Drive (City of Elgin)	Bituminous reconstruction with median	03-A6201-01-FP
79th Street, Cook DuPage Road to Willow Springs Road (Villages of Burr Ridge and Willow Springs)	2 lane bituminous resurfacing	04-B3919-02-RS
135th Street, 96th Avenue (LaGrange Road) to Harlem Avenue (City of Palos Heights and Villages of Palos Park and Orland Park)	2 lane bituminous resurfacing with channelization	04-B5222-02-RS
Augusta Boulevard, Grand Avenue to Noble Street (City of Chicago)	Multi-lane bituminous resurfacing	04-B2229-02-RS
86th Avenue, 131st Street to Calumet Sag Road (Village of Palos Park)	2 lane bituminous resurfacing with channelization	04-W3013-02-RS

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Wolf Road, 87th Street to Joliet Road (Villages of Burr Ridge and Willow Springs)	2 lane bituminous resurfacing with bridge repairs	04-W2219-03-RS
German Church Road, Cook DuPage Road to Willow Springs Road (Villages of Burr Ridge and Willow Springs)	2 lane bituminous resurfacing with bridge repairs	04-B4119-04-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of overhead doors and electrical appurtenances for the five (5) Highway facilities.

Contract period: November 1, 2004 through October 31, 2005. (501-461 Account). Requisition No. 45010010.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication, dated August 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal
Pavement Markings - 2004
Countywide
Section: 04-8PVMK-27-GM

I respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Pavement Markings - 2004 known as 04-8PVMK-27-GM between Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois, and the County of Cook.

This maintenance contract consists of maintaining or removing existing and installing new centerlines, edgelines, lane lines, and other incidental traffic control markings on various roads in Cook County.

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The contract was competitively bid on November 13, 2003. Award of the contract was approved by the Board on December 2, 2003 in the amount of \$1,091,805.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal has been submitted.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2004. If you concur in this recommendation, the contract extension into 2005 will be identified and funded as 05-8PVMK-28-GM.

Estimated Fiscal Impact: \$1,091,805.00. Contract period: January 1, 2005 through December 31, 2005. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated July 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal
Electrical and Mechanical Item Maintenance
Various locations in Cook County
Section: 05-8EMIM-~~32~~ 33-GM

I respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Electrical and Mechanical Item Maintenance known as 04-8EMIM-~~32~~ 33-GM between Meade Electric Company, Inc., McCook, Illinois, and the County of Cook.

The contract is for the maintenance of (1) traffic signal intersections, (2) street and roadway lighting systems, (3) navigation lighting systems, bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities electrical systems and their appurtenances, located in Cook County.

The Contractor, for specified unit prices listed under schedule of prices, shall: (1) furnish all labor and provide materials to maintain the respective installations and systems, in first class working order and operating condition at all times, (2) make permanent repairs to damaged equipment, (3) clean, repair, perform preventative maintenance, and overhaul specified equipment at stated intervals of time, (4) provide the necessary transportation for workmen, materials, and equipment used to execute the terms of the contract, (5) provide continuous maintenance and repair service, including Saturdays, Sundays and holidays to correct any malfunction of equipment or effect any temporary emergency repairs to missing, defective, displaced or damaged equipment resulting from any cause in the shortest possible time, and (6) patrol and inspect the respective systems for lamp and other failures and non-operative equipment, shall replace electric lamps in all systems as required, and (7) execute specialty items for unit prices as directed by the engineer, and perform all activities required in the amount of \$1,818,995.00.

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The contract was competitively bid on October 9, 2003 with two (2) contractors submitting proposals. Award of the contract was approved by the County Board on October 24, 2003. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with their performance and quality of work.

Therefore, this renewal recommendation is made pursuant to the provision in Article V, Duration of Contract, extension on page 371 of the current contract which expires on December 31, 2004.

Estimated Fiscal Impact: \$1,818,995.00. Contract period: January 1, 2005 through December 31, 2005. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated July 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, Village of South Chicago Heights and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	96-W5602-03-RP State Street, Sauk Trail to 26th Street	Adjustment of quantities and new items	\$77,796.86 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Traffic control equipment was required for duration of delay caused by railroad signal relocation and a new item was required for providing bituminous ramps for winter shutdown.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267307). **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
C.N.I. 1	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	Installation of fence - Northern Illinois Fence, Inc.	\$217,570.00 (Addition)

The proposed cast-in-place retaining wall was eliminated due to a conflict with an existing Village of Wheeling watermain. A board-on-board cedar fence was installed in lieu of cast-in-place retaining wall. This work was performed by Northern Illinois Fence, Inc.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267308). **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Park Forest and Richton Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street	Adjustment of quantities and new items	\$1,484.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267309). **The motion carried unanimously.**

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Transmitting a Communication, dated July 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Ford Heights, Sauk Village and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	Adjustment of quantities and new items	\$115,841.05 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in subbase granular material, bituminous base course and Class D patches and elimination of the contract extra work item.

New items were added for work zone pavement marking removal, grinding driveways in preparation for surfacing and patching pavement marker holes, all of which were not included in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267310). **The motion carried unanimously.**

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Transmitting a Communication, dated July 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Country Club Hills, Hickory Hills, Oak Forest and Palos Hills.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; and 103rd Street, Roberts Road to Harlem Avenue	Final adjustment of quantities	\$1,781.80 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267311). **The motion carried unanimously.**

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Transmitting a Communication, dated July 19, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Maywood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue	Adjustment of quantities and new items	\$21,137.83 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large saving in bituminous concrete surface course and Class D patches, superpave, type IV.

New items were required for patching potholes, bituminous shoulders, and exploratory excavation to locate broken sewer pipes and constructing test strip, all of which were not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267312). **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road	Adjustment of quantities and new items	\$189,643.07 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for silt fence, bridge deck grooving, removal of raised pavement markings, additional lane closures and geotechnical fabric which were required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267313). **The motion carried unanimously.**

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Transmitting a Communication, dated August 11, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Elk Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road	Adjustment of quantities and new item	\$24,129.59 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for additional sod installation to repair/restore landscaping at the box culvert area, which was damaged during the winter.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267314). **The motion carried unanimously.**

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Transmitting a Communication, dated August 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	Adjustment of quantities and new items	\$74,730.42 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The Village of Glenview requested and will reimburse additional work which resulted in an increase of contract quantities and new items for 20" x 8" cut-in connection for 8" lead to Glenview Fire Station, 200A underground meter socket and quartzite handhole.

Other new items, not reimbursable by the Village, were also required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267315). **The motion carried unanimously.**

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Transmitting a Communication, dated August 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Buffalo Grove, Deerfield and Wheeling, the Cities of Highland Park and Prospect Heights and unincorporated Northfield Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-TSCMC-02-TL Traffic signal construction and modernization (13 locations)	Adjustment of quantities and new items	\$7,426.23 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for milling existing foundations and testing existing detector loops which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267316). **The motion carried unanimously.**

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Transmitting a Communication, dated July 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Deerfield and Northbrook and the City of Highland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road	Adjustment of quantities	\$16,766.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in diamond grinding of concrete pavement and rubberized asphalt material.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267317). **The motion carried unanimously.**

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Transmitting a Communication, dated July 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	Adjustment of quantities	\$9,569.91 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267318). **The motion carried unanimously.**

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Transmitting a Communication, dated July 19, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$284,215.00 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional tree removal and combination concrete curb and gutter being required.

New items were added for the relocation of the temporary signal wood pole to allow construction of the eastbound, right turn lane at East Lake and Shermer Avenue and for the reinforcing bars (dowels) which are required for Class C patches.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267319). **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities, tree pruning, tree and plant changes	\$180,961.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Tree pruning items were added to improve the health and appearance of existing trees within the Chicago Botanic Garden.

Changes to tree and plant varieties were necessary due to source unavailability and crop failure at the nurseries. A re-design was made to deliver the optimum result in terms of aesthetics and noise reduction.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267320). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

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Transmitting a Communication, dated June 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street	Adjustment of quantities and new item	\$121,825.36 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Field conditions made it necessary to install a valve vault around the existing water valve which was not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267321). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated June 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2004.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 267322). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Wetland Credit Agreement between the County of Cook and Slough Creek Joint Venture
County of Cook shall purchase 0.66 acres of wetland credits, etc.
Bartlett Road,
Golf Road to Shoe Factory Road
in the Village of Hoffman Estates
Section: 92-V4741-04-RP
Fiscal Impact: \$33,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-283
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) original copies of a Wetland Credit Agreement with Slough Creek Joint Venture, an Illinois general partnership, said Agreement submitted, wherein the County of Cook shall purchase 0.66 acres of wetland credits in the Fox River Watershed - Slough Creek Wetland Mitigation Bank for the purchase price of \$33,000.00; said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers (USACOE Project #200400378) to compensate for wetland impacts resulting from Cook County's improvement along Bartlett Road, Golf Road to Shoe Factory Road (Section: 92-V4741-04-RP); and the Highway Department is authorized and directed to return two (2) approved copies of the Resolution with executed copies of the Wetland Agreement to Slough Creek Joint Venture.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Mackie Consultants, LLC
Surveying services
Various locations in Cook County
Section: 04-6SURV-08-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-284
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Mackie Consultants, LLC to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested (Section: 04-6SURV-08-ES). It is further resolved, that the County will reimburse the consultant the sum not to exceed \$250,000.00; and the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the consultant.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
ExxonMobil Oil Corporation
Various locations in Cook County
2101 Hicks Road at Euclid Avenue (CH A59)
in the Village of Rolling Meadows
Fiscal Impact: None

**04-R-285
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

2101 Hicks Road at Euclid Avenue (CH A59) in the Village of Rolling Meadows

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement

ExxonMobil Oil Corporation

Various locations in Cook County

1950 Plum Grove Road at Euclid Avenue (CH A59)

in the Village of Rolling Meadows

Fiscal Impact: None

**04-R-286
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1950 Plum Grove Road at Euclid Avenue (CH A59) in the Village of Rolling Meadows

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
ExxonMobil Oil Corporation
Various locations in Cook County
1531 Roselle Road at Nerge Road (CH V60)
in the Village of Roselle
Fiscal Impact: None

04-R-287
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1531 Roselle Road at Nerge Road (CH V60) in the Village of Roselle

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
ExxonMobil Oil Corporation
Various locations in Cook County
4000 Dempster Street at Crawford Avenue (CH W43)
in the Village of Skokie
Fiscal Impact: None

**04-R-288
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

4000 Dempster Street at Crawford Avenue (CH W43) in the Village of Skokie

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
ExxonMobil Oil Corporation
Various locations in Cook County
1200 West Dundee Road at Arlington Heights Road (CH V69)
in the Village of Buffalo Grove
Fiscal Impact: None

04-R-289
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1200 West Dundee Road at Arlington Heights Road (CH V69) in the Village of Buffalo Grove

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Highway Investigations, Studies and Planning
Countywide
Section: 05-6HISP-29-ES
Fiscal Impact: \$2,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-290
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 05-6HISP-29-ES (Highway Investigations, Studies and Planning - 2005); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2004 to November 30, 2005; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and No/100 Dollars (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

167th Street,

Will/Cook County Line to 96th Avenue

in the Village of Orland Park

Section: 01-B5919-03-RS

Fiscal Impact: \$21,600.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-291
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	167th Street
FROM:	Will/Cook County Line to 96th Avenue
SECTION:	01-B5919-03-RS
PLAT NO.:	956

WHEREAS, a public highway, commonly known as 167th Street namely County Highway B59, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on May 15, 2001 adopted a Resolution providing for the improvement of Section: 01-B5919-03-RS of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

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WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to betaken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing bituminous pavement, etc.

115th Street,

State Street to Martin Luther King, Jr. Drive

in the City of Chicago

Section: 04-W5515-06-RS

Centerline Mileage: 0.50 miles

Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-292
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W55, 115th Street, beginning at a point near State Street and extending along said route in an easterly direction to a point near Martin Luther King, Jr. Drive, a distance of approximately 0.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W5515-06-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
79th Street,
Cook DuPage Road to Willow Springs Road
in the Villages of Burr Ridge and Willow Springs
Section: 04-B3919-02-RS
Centerline Mileage: 1.50 miles
Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-293
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B39, 79th Street, beginning at a point near Cook DuPage Road and extending along said route in an easterly direction to a point near Willow Springs Road, a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include shoulder construction, full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B3919-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Twenty Five Thousand and No/100 Dollars, (\$925,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Wolf Road,
87th Street to Joliet Road
in the Villages of Burr Ridge and Willow Springs
Section: 04-W2219-03-RS
Centerline Mileage: 2.36 miles
Fiscal Impact: \$1,450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-294
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near Joliet Road, a distance of approximately 2.36 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, bridge repairs, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W2219-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Fifty Thousand and No/100 Dollars, (\$1,450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
86th Avenue,
131st Street to Calumet Sag Road
in the Village of Palos Park and unincorporated Palos Township
Section: 04-W3013-02-RS
Centerline Mileage: 2.01 miles
Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-295
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 86th Avenue, beginning at a point near 131st Street and extending along said route in a northerly direction to a point near Calumet Sag Road, a distance of approximately 2.01 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include intersection channelization and signalization at 131st Street, full depth patching, crack sealing, paved shoulders, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W3013-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Four Hundred Fifty Thousand and No/100 Dollars, (\$2,450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening, milling and resurfacing of the existing pavement, etc.

135th Street,

96th Avenue (LaGrange Road) to Harlem Avenue

in the City of Palos Heights and the Villages of Palos Park and Orland Park

and unincorporated Palos and Orland Townships

Section: 04-B5222-02-RS

Centerline Mileage: 3.02 miles

Fiscal Impact: \$3,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-296
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B52, 135th Street, beginning at a pint near 96th Avenue (LaGrange Road) and extending along said route in an easterly direction to a point near Harlem Avenue, a distance of approximately 3.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, milling and resurfacing of the existing pavement and shall include channelization, full depth patching, drainage, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B5222-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Four Hundred Thousand and No/100 Dollars, (\$3,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
German Church Road,
Cook DuPage Road to Willow Springs Road
in the Villages of Burr Ridge and Willow Springs
Section: 04-B4119-04-RS
Centerline Mileage: 1.50 miles
Fiscal Impact: \$1,050,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-297
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B41, German Church Road, beginning at a point near Cook DuPage Road and extending along said route in an easterly direction to a point near Willow Springs Road, a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, bridge repairs, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B4119-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Fifty Thousand and No/100 Dollars, (\$1,050,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing bituminous pavement, etc.
Augusta Boulevard,
Grand Avenue to Noble Street
in the City of Chicago
Section: 04-B2229-02-RS
Centerline Mileage: 2.38 miles
Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-298
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B22, Augusta Boulevard, beginning at a point near Grand Avenue and extending along said route in an easterly direction to a point near Noble Street, a distance of approximately 2.38 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B2229-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and No/100 Dollars, (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening, milling and resurfacing the existing pavement, etc.

131st Street,

Wolf Road to 96th Avenue (LaGrange Road)

in the Village of Palos Park and unincorporated Palos Township

Section: 04-B5121-02-RS

Centerline Mileage: 2.0 miles

Fiscal Impact: \$2,175,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-299
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B51, 131st Street, beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near 96th Avenue (LaGrange Road), a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, milling and resurfacing of the existing pavement and shall include new traffic signal installation, channelization, full depth patching, drainage, traffic protection, landscaping, pavement marking, engineering, right-of-way and other necessary highway appurtenances and shall be designated as Section: 04-B5121-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million One Hundred Seventy Five Thousand and No/100 Dollars, (\$2,175,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing bituminous pavement, etc.
South Vincennes Avenue,
119th Street to 103rd Street
in the City of Chicago
Section: 04-W4815-01-RS
Centerline Mileage: 2.25 miles
Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-300
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, South Vincennes Avenue, beginning at a point near 119th Street and extending along said route in a northeasterly direction to a point near 103rd Street, a distance of approximately 2.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W4815-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Thousand and No/100 Dollars, (\$1,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling, patching and/or resurfacing the existing pavement, etc.

Olympian Way/Kedzie Avenue,

Lincoln Highway (US 30) to Vollmer Road

in the Village of Olympia Fields

Section: 04-W4603-03-FP

Centerline Mileage: 1.72 miles

Fiscal Impact: \$3,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-301
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Olympian Way/Kedzie Avenue, beginning at a point near Lincoln Highway (US 30) and extending along said route in a northerly direction to a point near Vollmer Road, a distance of approximately 1.72 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, patching and/or resurfacing the existing pavement from the Butterfield Creek bridge to 203rd Street; reconstruction of the existing two lane pavement to a two/four lane divided urban cross section constructed of bituminous materials from 203rd Street to Vollmer Road; and includes curb and gutter, enclosed drainage system, intersection channelization at Vollmer Road, sidewalk, bicycle lane/path, right-of-way, landscaping, signing, pavement marking, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W4603-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million One Hundred Thousand and No/100 Dollars, (\$3,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

87th Street,

South Ashland Avenue to South Vincennes Avenue

in the City of Chicago

Section: 04-B4232-01-RS

Centerline Mileage: 0.92 miles

Fiscal Impact: \$1,260,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-302
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street, beginning at a point near South Ashland Avenue and extending along said route in an easterly direction to a point near South Vincennes Avenue, a distance of approximately 0.92 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B4232-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Sixty Thousand and No/100 Dollars, (\$1,260,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing concrete pavement of the two southbound lanes, etc.
Crawford Avenue (Pulaski Road),
159th Street to 147th Street
in the City of Markham and the Village of Midlothian
Section: 04-W4310-03-RP
Centerline Mileage: 1.52 miles
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-303
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Crawford Avenue (Pulaski Road), beginning at a point near 159th Street and extending along said route in a northerly direction to a point near 147th Street, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing concrete pavement of the two southbound lanes and full depth concrete patching of the two northbound lanes and shall include curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W4310-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars, (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Permanent traffic signal installation, etc.
Ridgeland Avenue at 93rd Street
in the Village of Oak Lawn
Section: 04-W3718-01-TL
Fiscal Impact: \$65,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-304
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue at its intersection at 93rd Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a permanent traffic signal installation including signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, landscaping, pavement marking, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W3718-01-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Oak Lawn; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Five Thousand and No/100 Dollars, (\$65,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing two lane bituminous pavement to a four lane pavement, etc.

88th Avenue,

87th Street to 79th Street

in the Village of Justice and the City of Hickory Hills

Section: 01-W3019-05-RP

Centerline Mileage: 1.03 miles

Fiscal Impact: \$7,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-305
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 88th Avenue, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 1.03 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to four lanes with flush median and shall include curb and gutter, enclosed drainage system, sidewalk, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3019-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million Six Hundred Thousand and No/100 Dollars, (\$7,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Second Supplemental Improvement Resolution

Channelization of the intersection and the installation of a permanent traffic signal, etc.

Central Avenue at 147th Street

in the City of Oak Forest

Section: 96-W3911-03-CH

Fiscal Impact: \$35,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed will consist of channelization of the referenced intersection and the installation of a permanent traffic signal and includes landscaping, pavement marking, engineering and other necessary highway appurtenances.

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On August 6, 1996, your Honorable Body approved an Improvement Resolution appropriating \$125,000.00 towards completion of this project and on December 7, 1999, an additional \$140,000.00 was approved as the result of changes in the scope of the project. Additional funding is required as the result of increased construction costs not anticipated in the original construction estimate.

**04-R-306
RESOLUTION**

**STATE OF ILLINOIS
SECOND SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue at 147th Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be channelization and the installation of a permanent traffic signal and shall include pavement, signal heads, pole, mast arms, controller, detector loops, handholes, conduit, cable, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 96-W3911-03-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be administered by the State of Illinois as Job No. C-91-133-96; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Thirty Five Thousand and No/100 Dollars, (\$35,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Second Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Building Demolition and Replacement-II, District #2
in the City of Des Plaines
Section: 00-7BLDG-03-MG
Final Cost: \$3,401,835.33

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

The contract price of this project was \$3,526,999.75 and final cost is \$3,401,835.33. The decrease was due to B.C. Nos. 1 and 2 approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**04-R-307
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Building Demolition and Replacement-II, District #2, Section: 00-7BLDG-03-MG, consisting of the removal of a one story maintenance garage with attached office area, removal of bituminous pavement and other miscellaneous items, and new construction which included a one story truck storage garage, material storage bins, parking area, chain link fence, entrance gate, underground utilities, relocation of radio tower, resurfacing with bituminous pavement, regrading of area behind building "C", repair/replacement of the sky lights and replacement of windows in building "C", repair of salt dome entry door, landscaping and additional plantings and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Vollmer Road,
Cicero Avenue to Kedzie Avenue
in the Villages of Flossmoor, Matteson and Olympia Fields
Section: 90-B6628-01-RP
Final Cost: \$8,653,585.73

The contract price of this project was \$8,686,642.03 and final cost is \$8,653,585.73. The decrease was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**04-R-308
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the Highway improvement known as Vollmer Road from Cicero Avenue to Kedzie Avenue, Section: 90-B6628-01-RP, consisting of reconstruction of Vollmer Road existing two to four lane flexible and rigid pavements to 2 at 24 feet wide and 8,926.92 feet long standard reinforced concrete pavements, and to 2 at 24 feet wide and 1,550 feet long bituminous pavements with both sections flanked by Combination Concrete Curb and Gutter, and separated by a mountable 16 feet Median; reconstruction of Crawford Avenue existing four lane flexible pavement to 2 at 21 feet wide and 236 feet long bituminous pavements flanked by Combination Concrete Curb and Gutter, milling and resurfacing of the existing two to four lane flexible pavement for a distance of 963 feet consisting of 1 1/2 inches of Bituminous Concrete Surface Course, and Leveling Binder; reconstruction of 1/2 inch of Bituminous Concrete Surface Course, and Leveling Binder; reconstruction of Governors Highway existing four lane flexible and composite pavements to 2 at 22 feet wide and 278.78 feet long standard reinforced concrete pavements flanked by Combination Concrete Curb and Gutter and separated by an 11 feet standard reinforced concrete pavement as a left-turn lane, widening and resurfacing sections consisting of Bituminous Base Course and Subbase Granular Material with Bituminous Concrete Binder and Surface Courses and Leveling Binder over the existing and widened pavement; reconstructed concrete pavements along Vollmer Road and Governors Highway consisting of P.C. Concrete Pavement with Subbase Granular Material and Combination Concrete Curb and Gutter; reconstructed bituminous pavement along Vollmer Road and Crawford Avenue consisting of Bituminous Base, Binder and Surface Courses with Subbase Granular Material, and Combination Concrete Curb and Gutter; also including the installation of storm sewer with drainage structures and related ditch work, traffic signal installations, left-turn lane channelizations and street returns at intersecting streets, temporary by-pass pavement, Temporary Concrete Barrier, Temporary Sheet Piling, Expanded Polystyrene Fill, Lightweight Fill (Voton), removal and wasting of unsuitable material, guardrail removal and installation, landscaping, signing and pavement marking, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Building Replacement, District #5
in the City of Blue Island and Village of Riverdale
Section: 95-7BLDG-02-MG
Final Cost: \$10,366,780.17

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The contract price of this project was \$10,229,126.00 and final cost is \$10,366,780.17. The increase was due to B.C. Nos. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**04-R-309
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Building Replacement, District #5 in the City of Blue Island, Illinois with Section: 95-7BLDG-02-MG, consisting of a one story building, a salt dome, calcium chloride tank and dispenser, bituminous and concrete pavements, storm water management system, sanitary sewer systems, telecommunications system utilities, day storage structures and other miscellaneous items, completely new construction of Vehicle Maintenance Building A and associated site work, a salt dome with conveyor and a dry material storage structure; improvements to Vehicle Maintenance Building C doors, windows, louvers, metal panels, gutters and downspouts, concrete slab and foundation, gas unit heaters and fuel dispensing equipment; improving Charles Drive by removing and reconstructing existing bituminous pavement with Bituminous Concrete Binder and Surface Courses, resurfacing and widening Ashland Avenue with Bituminous Concrete Binder and Surface Course, adjusting and reconstructing drainage structures, removing and replacing Combination Curb and Gutter, as required, sodding, traffic protection, temporary and permanent pavement marking and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Steger Road,
State Street to I-394
in the Villages of Crete and Steger
Section: 96-C1334-04-PV
Final Cost: \$2,960,127.71

The contract price of this project was \$3,042,962.35 and final cost is \$2,960,127.71. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**04-R-310
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Steger Road from State Street to I-394 with Section: 96-C1334-04-PV consisting of the removal of the existing two lane bituminous roadway and construction of a two lane flexible pavement roadway with 18 foot lanes and three foot wide full depth shoulders from Station 104+45 to Station 203+00 with Subbase Granular Material, Bituminous Base Course, Bituminous Concrete Binder Course, Bituminous Concrete Surface Course and from Station 95+50.38 to 104+45 and 203+00 to 204+93.81 the existing pavement will be milled 1 1/2 inches and resurfaced with Bituminous Concrete Surface Course, and also included is the construction of Temporary By-Pass pavement along Steger Road, removal and reconstruction of all street returns and driveways in the reconstruction portion, detour routing for west-bound traffic, drainage adjustments and culvert replacement, landscaping and other related road work have been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 8, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

APPOINTMENT

Transmitting a Communication, dated August 11, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

I respectfully request the appointment of the law firm of Vedder, Price, Kaufman and Kammholz, Chicago, Illinois, as one of the law firms to negotiate on behalf of the County with employee collective bargaining units. The County, this year, will be in continuing negotiations with a majority of collective bargaining units representing County employees. These negotiations involve 44 separate bargaining unit agreements requiring individual negotiations.

The term of this appointment will be from September 4, 2004 through November 30, 2005.

Estimated Fiscal Impact: \$200,000.00. (490-261 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 13, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$223,297.00 from the Illinois Department of Human Services (IDHS). This grant will fund the program in the Adult Probation Department Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program is designed to ensure these probationers receive maximum opportunities for successful completion of probation and placement in the community.

The previous grant expired in conjunction with the end of the state's fiscal year on June 30, 2004. This longstanding program has been funded annually by IDHS. Funds will be used for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$184,006.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$223,297.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Encounter Medical Group, P.C., Oak Park, Illinois, to provide clinical consulting services and a full range of residential and outpatient services for minors in the Juvenile Court Drug Treatment Program.

Reason: The Juvenile Court Drug Treatment Program services minors with drug-related offenses who are identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to help minors break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training, and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Encounter will provide services through four (4) subcontractor agencies. The subcontractors are headquartered in Chicago and provide various levels of treatment, counseling, and family intervention services.

Estimated Fiscal Impact: \$112,000.00. Contract period: October 1, 2004 through September 30, 2005. (326-249 Account). Requisition Nos. 43260026 and 53260001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lexis-Nexis, a Division of Reed Elsevier, Inc., Dayton, Ohio, for online legal research services for Cook County. This request is made on behalf of all seventeen (17) Cook County departments and agencies that use these services as set forth on the submitted schedule. Lexis-Nexis currently provides these services to Cook County under Contract No. 01-41-491, which expires January 31, 2005.

Reason: For the past several months, a committee comprising representatives from the Office of the Chief Judge, the Office of the State's Attorney, the Office of the Public Defender, and the Bureau of Information Technology and Automation evaluated proposals submitted by both Lexis-Nexis and Westlaw. These proposals were submitted in response to a Request for Proposals (RFPs) issued by the committee. This committee unanimously recommends that the County maintain its relationship with Lexis-Nexis for online legal research services. The committee's recommendation is based on several factors, which include lower pricing, significant price discounts on hard copy publications, the high quality of service provided by Lexis-Nexis over the past several years, and the Lexis-Nexis commitment to customized services.

The proposed contract provides unlimited access to the most frequently used research libraries, unlimited training support, printing, cite checking and customized services, as well as expanded use of investigatory tools. The fixed price for these services is \$38,500.00 per month, or \$1,386,000.00 for the three year period for all seventeen (17) departments and agencies listed on the submitted schedule. The contract proposal also significantly increases the percentage of discount the County currently receives on book publications. Overall, measured against the County's current annual billings from Lexis-Nexis of approximately \$960,000.00 for on-line services and hard copy publications, this proposed contract will save approximately \$610,000.00, for the three-year contract period.

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Estimated Fiscal Impact: \$1,386,000.00 (\$462,000.00 per year). Contract period: December 1, 2004 through November 30, 2007. (300-353 Account). Requisition No. 53000001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated August 9, 2004 from

WILLIAM R. QUINLAN, Chairman, Judicial Advisory Council

requesting authorization to accept a grant award in the amount of \$120,489.53 from the Illinois Emergency Management Agency to reimburse the County of Cook for the overtime personnel expenses of its employees incurred during a national Orange Alert known as Operation Liberty Shield (March 16, 2003 through April 16, 2003).

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$120,489.53. Funding period: March 16, 2003 through March 31, 2005.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chairman of the Judicial Advisory Council be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WILLIAM R. QUINLAN, Chairman, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Patricia Rush, M.D., SC, Oak Park, Illinois, to coordinate the Department of Justice funded Life Skills Training project and report directly to the Judicial Advisory Council.

Reason: Patricia Rush, M.D., SC is a Cook County based organization that possesses the experience and excellent management skills to manage and oversee the third and final year of this project. Dr. Rush has been the Board approved manager for this project since its inception two years ago. No other operation of its kind exists in Cook County. Over the two previous years Dr. Rush has exceeded the contract goals by 35%.

Estimated Fiscal Impact: None. Grant funded amount: \$85,662.00. Contract period: August 1, 2004 through April 1, 2005. (776-260 Account). Requisition No. 47760001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Juvenile Court Drug Treatment Program of the Circuit Court of Cook County. TASC will provide initial screening, assessment, diagnostic services, and substance abuse testing for minors considered for acceptance.

Reason: The Juvenile Court Drug Treatment Program serves minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago.

Estimated Fiscal Impact: \$74,495.00 (Year 2004: \$12,416.00 and Year 2005: \$62,079.00). Contract period: October 1, 2004 through September 30, 2005. (326-249 Account). Requisition Nos. 43260027 and 53260002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the upgrade of AS/400 SPD adapter cards to PCI adapter cards for the production and development systems.

Reason: The existing SPD adapter cards have been discontinued by IBM, the manufacturer, and support will no longer be available. The replacement PCI adapter cards will enhance the speed of connectivity between workstations, disk drive controllers and communications processors. The PCI adapters will allow the office to have the growth path to add additional communication capabilities to the AS/400. The equipment is being requested directly from the hardware manufacturer to provide seamless integration into the existing computer system environment and support services.

Estimated Fiscal Impact: \$394,770.00. One time purchase. (715/023-579 Account). Requisition No. 40230021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated August 10, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 17 single-family homes for low and very low-income households in the following municipalities: Calumet City, Calumet Park, Dixmoor, Ford Heights, Lansing, Park Forest, Phoenix, and Riverdale. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program grant of \$600,000.00 will be made to Regional Redevelopment Corporation (RRC). Approval of this grant will enable RRC to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to home owners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, RRC then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant Funds: \$600,000.00 [\$400,000.00 - (772-298 Account); and \$200,000.00 - (772-292 Account)].

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 267323). **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request approval of a HOME Investment Partnerships Program Grant to be used for the rehabilitation of approximately 22 single-family homes for low and very low-income households in the following municipalities: Glenwood, Hazel Crest, Homewood, Lemont, Matteson, Midlothian, Oak Forest, Posen, Sauk Village, Steger, and Tinley Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program Grant of \$800,000.00 will be made between Chicago Southland Development, Inc. (CSDI) and the County of Cook. Approval of this grant will enable CSDI to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to homeowners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, CSDI then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant Funds: \$800,000.00. (772-298 292 Account).

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 267324). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated August 18, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: BI Building, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the BI Building, LLC's application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the BI Building, LLC application for Class 8, the Resolution of the City of Blue Island, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BI Building, LLC, and the Resolution from the City of Blue Island for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois, Property Index Number 28-01-202-005-0000, 29-06-103-008-0000 and 29-06-103-009-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 and 1/2 months at application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to BI Building, LLC for an abandoned industrial facility located at 13601 South Western, Blue Island, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267327). **The motion carried unanimously.**

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Transmitting a Communication, dated August 18, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: 1931 East 177th Street, LLC (Mr. Gerald P. Hicks)
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the 1931 East 177th Street, LLC's application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the 1931 East 177th Street, LLC application for Class 8, the Resolution of the Village of Lansing, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1931 East 177th Street, LLC, and the Resolution from the Village of Lansing for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois, Property Index Number 29-25-301-046-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to 1931 East 177th Street, LLC for an abandoned commercial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267328). **The motion carried unanimously.**

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Transmitting a Communication, dated August 5, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Gerald Seida (Riverdale Body Shop)
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Gerald Seida application for Class 8 property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the Gerald Seida application for Class 8, the Resolution of the City of Chicago Heights and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gerald Seida (Riverdale Body Shop), and the Resolution from the City of Chicago Heights, for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois, Property Index Number 32-09-101-032-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Gerald Seida for an abandoned commercial facility located at 311 North Halsted, Chicago Heights, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267329). **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Broadway Property Group, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company application for Class 6b property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Forest Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Broadway Property Group, LLC and the Resolution from the Village of Forest Park for a vacant industrial facility located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, Property Index Number 15-24-301-018-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Broadway Property Group, LLC for an abandoned industrial facility located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 267330). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

The following item was previously approved by poll on August 5, 2004:

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eighteen (18) dispatcher console workstations.

One time purchase. (537-530 Account). Requisition No. 45370102.

In accordance with Rule 4-2(c), the vote on the poll taken August 5, 2004 is as follows: 16 Yeas; 1 Absent (Commissioner Collins).

Commissioner Maldonado, seconded by Commissioner Steele, moved the ratification of the poll and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies for the Department of Central Services, Provident Hospital of Cook County and Stroger Hospital of Cook County. Required brand names for the products are identified in the specifications. These items can be bid through various vendors.

Contract period: October 7, 2004 through October 6, 2005. (016-376, 891-333 and 897-220 Accounts). Requisition Nos. 40160357, 48910603 and 58970035.

Note: This item also appears under the Department of Central Services and Stroger Hospital of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair.

Contract period: December 1, 2004 through November 30, 2006. (891-444 Account). Requisition No. 58910146.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computerized tomography syringe sets for the Radiology Department.

Contract period: December 1, 2004 through November 30, 2006. (891-367 Account). Requisition No. 58910161.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Iris Diagnostic Corporation, Chatsworth, California, for the purchase of reagents, supplies and accessories for urinalysis testing.

Reason: Iris Diagnostic Corporation is the only known manufacturer and distributor of the supplies and accessories compatible with the existing equipment owned by the hospital and used to perform urinalysis testing.

Estimated Fiscal Impact: \$126,000.00 (\$63,000.00 per year). Contract period: December 1, 2004 through November 30, 2006. (891-365 Account). Requisition No. 58910004.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$483,131.22 and extend for three (3) months, Contract No. 02-53-976 with Digby's Detective and Security Agency, Inc., Chicago, Illinois, for security services for Provident Hospital of Cook County, Sengstacke Building and the Near South Clinic.

Board approved amount 09-05-02:	\$3,865,049.76
Increase requested:	<u>483,131.22</u>
Adjusted amount:	\$4,348,180.98

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Reason: This request is necessary to provide sufficient time and funds to provide security services to the Hospital and clinics pending the rebid and award of the annual contract. The expiration date of the current contract was September 8, 2004. (See Report of the Committee on Finance Bid Awards, Section 6, Contract No. 04-53-613, which appears in this Journal of Proceeding, page 2603.)

Estimated Fiscal Impact: \$483,131.22. Contract extension: September 9, 2004 through December 8, 2004. (891-249 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 16, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$70,500.00 from the Illinois Department of Public Health (IDPH) for a program which will increase immunization rates in children 0 - 2 years old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders, and performing semi-annual assessments. This amendment will bring the total grant award for 2004 to \$155,500.00.

The authorization to accept the original grant was given on May 4, 2004 by the Cook County Board of Commissioners in the amount of \$85,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$70,500.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$63,500.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide education and referral services to any family needing genetic services in suburban Cook County.

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The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$63,500.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$63,500.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$53,200.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide vision and hearing screening for children ages 5 through 17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$53,200.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$53,200.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) in the amount of \$77,132.00 and the Illinois Department of Human Services (IDHS) in the amount of \$105,500.00 to continue services to provide health screening services to refugees, their families and close contacts, and for those refugees in the Orderly Departure Program in suburban Cook County.

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The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$179,944.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Total Grant Award: \$182,632.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$65,000.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide lead poisoning prevention with environmental services for children in suburban Cook County.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$65,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$65,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$776,322.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke, promote quitting smoking among adults and youth, and prevent initiation of smoking among youth in suburban Cook County.

The authorization to accept the previous grant was given on October 24, 2003 by the Cook County Board of Commissioners in the amount of \$776,322.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$776,322.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$10,780,100.00 and a supplemental agreement in the amount of \$1,800,000.00 from the Illinois Department of Human Services (IDHS) and the Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include Birth to Three Assurance Network, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants and Children (WIC), Targeted Intensive Prenatal Case Management, Teen Parent Services and Teen Pregnancy Prevention. The supplemental agreement will be used to enhance case management services and assist in KidCare applications.

The authorization to accept the previous grant was given on July 1, 2003 by the Cook County Board of Commissioners in the amount of \$10,430,100.00 and a supplemental agreement in the amount of \$1,300,000.00. The authorization to accept an additional grant award was given on January 22, 2004 by the Cook County Board of Commissioners in the amount of \$50,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$10,780,100.00. Supplemental Agreement: \$1,800,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Worth.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: September 1, 2004 through November 30, 2005, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Homewood.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: September 1, 2004 through November 30, 2005, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of that part of Lot 7 being an area of approximately \pm 11,744 square feet (0.270 acre) of the Edens Expressway at Dundee Road, Plat: 320.13, Section: 263-1155 in block 21 in Hughes-Brown-Moore corporations resubdivision of United Realty Company's Dundee Road subdivision in the Southeast quarter of Section 2, Township 42 North, Range 12, East of Third Principal Meridian, in Northfield Township, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2003 taxroll data to Landata, Inc. of Illinois. Landata, Inc. of Illinois will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk, and Treasurer maintain all of the data. This lease agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$75,100.00.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as tenant, and Resurrection Lutheran Church, as landlord. The Department of Public Health currently occupies space in the building at 9920 West Grand Avenue, Franklin Park, Illinois. The space will continue to be utilized by the Department of Public Health for Women, Infants and Children (WIC) medical service programs. Funding for this space is provided by a case management grant. Details are:

Landlord:	Resurrection Lutheran Church
Tenant:	County of Cook
Using Agency:	Department of Public Health (WIC)
Location:	9920 West Grand Avenue, Franklin Park, Illinois 60131
Term:	07/01/04 to 06/30/05
Termination:	90 days, by Landlord/30 days, by Tenant
Base Rent:	\$460.00 Monthly/\$5,520 Annually

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the first amendment to lease be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT ADDENDUM

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for seven (7) months, Contract No. 03-42-454 with MSCI/Lason Systems, Inc., Burr Ridge, Illinois, to develop microfilm, brown toning and storage of microfilm.

Board approved amount 01-09-03:	\$ 185,000.00
Previous increase approved 01-22-04:	50,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$ 335,000.00

Reason: The reason for this request is to allow continued services until the bidding, evaluation and award of a new contract, for which the County Board authorized to be advertised on May 18, 2004. The expiration date of the current contract was March 31, 2004.

Estimated Fiscal Impact: \$100,000.00. Contract extension: April 1, 2004 through October 31, 2004. (130-246 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER OF FUNDS

Transmitting a Communication, dated August 23, 2004 from

BARBARA BRUNO, Director, Department of Revenue

Due to the unanticipated increase in monthly sales of the Cook County Cigarette Tax Stamps, the Department of Revenue respectfully requests to have \$45,000.00 transferred from (007-225 Account) Postage into (007-240 Account) Printing and Publishing. The transfer of these funds is necessary for additional printing of the Cigarette Stamps used for the collection of the Cook County Home Rule Cigarette Tax.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENT

The following item was previously approved by poll on August 5, 2004:

Transmitting a Communication, dated July 28, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Cook County Forest Preserve District and the Cook County Sheriff's Office, for the use and management of the Forest Preserve District Police K-9 Training Facility.

The purpose of this agreement is to allow for the exclusive use of the District's Police K-9 Training Facility by the Cook County Sheriff's Office. The District and the Sheriff will be mutual caretakers of the property. The Sheriff will be the lead party for the management and administration of the Police K-9 Training Facility. In its capacity as the lead party, the Sheriff shall be responsible for control and usage of the Police K-9 Training Facility.

The District hereby issues a license to the County and the Sheriff to have access, use, improve, maintain, repair, replace and operate the police K-9 Training Facility in the Burr Oak Woods for a period of 10 years with an option to renew by the mutual written agreement of the Parties.

In accordance with Rule 4-2(c), the vote on the poll taken August 5, 2004 is as follows: 16 Yeas; and 1 Absent (Commissioner Collins).

Commissioner Maldonado, seconded by Commissioner Steele, moved the ratification of the poll and that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to advertise for bids to lease (200) hundred vehicles including maintenance, insurance and fuel program for the Chicago HIDTA initiatives.

Contract period: June 1, 2005 through May 31, 2007. (655-634 Account). Requisition No. 56550101.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 3, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award renewal in the amount of \$39,100.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to apply for this grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$40,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$39,100.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 2, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,700,000.00 from the Office of the State's Attorney's Appellate Prosecutor of the State of Illinois. This second year of funding will enable the State's Attorney's Office to continue to staff a total of forty-two (42) positions which were created in the first year of funding to staff the Criminal Appeals Division at a level that better balanced staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. Specifically, this grant funds thirty-seven (37) assistant state's attorney positions and five (5) support positions dedicated to the Criminal Appeals Division.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,700,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

The following item was previously referred to the Litigation Subcommittee by poll on August 5, 2004:

Transmitting a Communication, dated July 26, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777

In accordance with Rule 4-2(c), the vote on the poll taken August 5, 2004 is as follows: 15 Yeas; 1 Absent (Commissioner Collins); and 1 Present (Commissioner Maldonado).

Commissioner Maldonado, seconded by Commissioner Steele, moved the ratification of the poll and that the communication be referred to the Litigation Subcommittee. (Comm. No. 267284). **The motion carried unanimously.**

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Transmitting a Communication, dated August 18, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Olivo v. Cook County and Sheriff's Department, Case No. 03-C-8646
(Comm. No. 267285)
2. Flanagan v. Adult Probation, Office of the Chief Judge, Case No. 02-C-9190
(Comm. No. 267286)
3. Houskins v. Cook County, Case No. 03-C-6553
(Comm. No. 267287)
4. Borrego v. Cook County, Case No. 03-C-4010
(Comm. No. 267288)
5. Yolanda Garza v. Cook County Assessor's Office, Case No. 04-C-3455
(Comm. No. 267289)

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6. Jermaine Davis v. Officer Cuellar, et al., Case No. 03-CV-0056
(Comm. No. 267290)
7. Davis v. Sheahan, et al., Case No. 03-C-5309
(Comm. No. 267291)
8. Althea Toolie v. County of Cook and Jennifer Joyce, D.P.M., Case No. 01-L-10691
(Comm. No. 267292)
9. Yates v. Cook County, Case No. 02-C-5001
(Comm. No. 267293)
10. Szymanski v. Cook County, Case No. 03-C-7573
(Comm. No. 267294)
11. Martin v. Cook County, Case No. 02-C-6330
(Comm. No. 267295)
12. Dargis v. Cook County, Case No. 02-C-6872
(Comm. No. 267296)
13. Roger Fairley, et al. v. Dennis Andrews, et al., Case No. 03-C-5207
(Comm. No. 267297)
14. Wendell Reyes v. Provident Hospital, Cook County, Case No. 02-C-3920
(Comm. No. 267298)
15. Nellie Bryant, Special Administrator of the Estate of Albert Bryant, deceased v. County of Cook d/b/a Provident Hospital, Case No. 01-L-14173
(Comm. No. 267299)
16. Grace Curley, individually and as Administrator of the Estate of Christine Curley, Deceased v. Cook County, Provident Hospital of Cook County, and Dr. Athihalla Nagaraj, M.D., Pierre Wakim, M.D., Caridad Luna, Landa Givens, and Vanessa Brunson, Case No. 00-L-9497
(Comm. No. 267300)
17. Candice Maberry, Individually and as Administrator of the Estate of Miracle Blessing Dotson, deceased v. County of Cook, a local governmental entity, Individually and d/b/a Cook County Hospital; and Shameem Sultana, M.D., Case No. 00-L-10145
(Comm. No. 267301)
18. Quentine Bullock v. Sheahan, et al., Case No. 04-C-1051
(Comm. No. 267302)
19. Yavonne Gooden, Special Administrator of the Estate of John Gooden, Deceased v. County of Cook, Case No. 03-L-16165
(Comm. No. 267303)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Neighborhood Restorative Justice Institute, Inc., Chicago, Illinois, to provide victim/offender conferencing services based upon the principles of restorative justice as an alternative to juvenile court. Through the Neighborhood Restorative Justice Conferencing Project, young offenders come face to face with victims and engage in structured discussion that instills a real world understanding of the impact for the victim, the juvenile and the community. The primary goals are to hold the youth accountable for his/her conduct, address the harm to the victim and to prevent future offenses by changing the juvenile's attitude towards the behavior that led to his/her arrest.

Reason: The project has been implementing, supervising and developing victim/offender conferencing services in partnership with the State's Attorney's Office since its inception with the pilot in the 6th Municipal District approximately four years ago. As the project has expanded and evolved, the model has been tailored and modified to responsibly and appropriately meet the needs of the respective community, its resources and volunteer base. Because the program involves all five suburban municipal districts the Institute whose programs run throughout Cook County would be best suited to this program. To date, the project has trained approximately 300 volunteers and conducted approximately 1200 conferences.

Estimated Fiscal Impact: None. Grant funded amount: \$224,000.00. Contract period: March 31, 2004 through February 28, 2005. (833-260 Account). Requisition No. 48330087.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Mental Health Council, Inc., Chicago, Illinois, for services and interventions to juveniles as designed by multi-systemic therapy (MST) services. Community Mental Health Council, Inc. will be the local provider of the MST model. The Council will provide adult and child/adolescent outpatient services, case management, crisis intervention, psychiatric services, residential treatment, research, community education and support, vocational and student training, psycho-social rehabilitation, and mentally ill/substance abuse services. The Council also provides direct therapeutic services to victims, witnesses, and significant others of sexual assault, murder, domestic violence, and other violent crimes.

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Reason: Community Mental Health Council, Inc. will be the local provider of the multi-systemic therapy model. The agency will be available 24 hours a day to participate in and provide community based, family focused services to referred juveniles and their families. The Council has an extensive 25 year history of service to Chicago and suburban areas of Cook County. The Council was chosen because of their extensive experience in the mental health field and their emphasis on violence issues as it relates to youths.

Estimated Fiscal Impact: None. Grant funded amount: \$122,047.00. Contract period: October 1, 2003 through December 31, 2004. (833-260 Account). Requisition No. 48330085.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Central Baptist Family Services, Waukegan, Illinois, to provide rehabilitation services for juvenile sex offenders utilizing the multi-systemic therapy (MST) model, as designed by MST Services from the University of South Carolina. Central Baptist Family Services will be the local provider of the multi-systemic therapy model and administer services to a random sample of juvenile offenders whom the juvenile court determines should be placed on probation with treatment. Research studies have demonstrated that MST is effective with chronic juvenile delinquents and substance abusing youths.

Reason: Central Baptist Family Services was the lowest qualified respondent of four vendors to a Request for Proposals (RFPs) for rehabilitation services for juvenile sex offenders whom the juvenile court determines should be placed on probation with treatment. This program will be monitored by Dr. Scott Henggeler, from the University of South Carolina who developed the multi-systemic therapy model.

Estimated Fiscal Impact: None. Grant funded amount: \$475,412.00. Contract period: October 1, 2003 through December 31, 2004. (833-260 Account). Requisition No. 48330086.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ChoicePoint Business and Government Services, Inc. (ChoicePoint), Boca Raton, Florida, for online investigative research services for Cook County. This request is made on behalf of the four (4) County agencies that must contact or locate missing individuals or those difficult to find in the course of official County business: the State's Attorney's Office, the Office of the Public Defender, the Sheriff's Office and the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA). Presently, the County does not have a contract with ChoicePoint.

Reason: During the past year, representatives from the Office of the Chief Judge, the Office of the State's Attorney, the Office of the Public Defender, and the Bureau of Information Technology and Automation issued a Request for Proposals (RFPs) and evaluated submissions from vendors for on-line legal research services including investigative services. The committee has unanimously recommended that the County renew its contract with Lexis-Nexis, Inc. for online legal research services. During this evaluation process, the committee also concluded that the market for online investigative research services has vastly expanded and improved in the past three years. The committee determined that ChoicePoint offers comprehensive information that effectively meets the needs of County investigators. Consequently, the committee unanimously recommended that the County enter into a contract with ChoicePoint to supplement its online investigative research services.

The committee's recommendation of ChoicePoint is based on several key factors, which, include its large and comprehensive database of public records, County investigators satisfaction with this service, and the cost savings that will be provided to the County. ChoicePoint is recognized as one of the premier public record database companies in the nation. The proposed contract provides for unlimited access for up to 100 users to over 17 billion public records, training and technical support. The fixed price for these services is \$3,100.00 per month or \$37,200.00 for one year beginning December 1, 2004.

The committee has determined that the State's Attorney's Office, the Public Defender's Office, and Sheriff's Chicago HIDTA have spent on average approximately \$62,000.00 a year to utilize ChoicePoint's online investigative research services. Consequently, this proposed contract will save the County approximately \$24,500.00 a year while allowing investigators from the Sheriff's Office to use the service for the first time.

Estimated Fiscal Impact: \$29,450.00. [\$15,500.00 - (250-353 Account); \$4,263.00 - (260-353 Account); \$9,687.00 - (210-353 Account); and Grant funded amount: \$7,750.00 - (655-220 Account)]. Contract period: December 1, 2004 through November 30, 2005. Requisition No. 42500042.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies for the Department of Central Services, Provident Hospital of Cook County and Stroger Hospital of Cook County. Required brand names for the products are identified in the specifications. These items can be bid through various vendors.

Contract period: October 7, 2004 through October 6, 2005. (016-376, 891-333 and 897-220 Accounts). Requisition Nos. 40160357, 48910603 and 58970035.

Note: This item also appears under the Department of Central Services and Provident Hospital of Cook County.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angioplasty catheters, guidewires and inflation devices for the Department of Medicine, Division of Adult Cardiology.

Contract period: December 1, 2004 through November 30, 2006. (897-362 Account). Requisition No. 58970027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for transcription services.

Contract period: January 1, 2005 through December 31, 2007. (897-260 Account). Requisition No. 58970029.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic USA, Inc., Brooklyn Park, Minnesota, for the purchase of bioprosthetic and prosthetic mitral and aortic heart valves with accessories for the Department of Surgery, Division of Perioperative Surgical Services.

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Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these FDA approved modified porcine heart valves with a ratchet deflection mechanism which allows for a safer implant preventing sutures from looping around the valve stent posts.

Estimated Fiscal Impact: \$850,000.00 (\$425,000.00 per year). Contract period: May 1, 2005 through April 30, 2007. (897-362 Account). Requisition No. 58970026.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Anspach Effort, Inc., Palm Beach Gardens, Florida, for the purchase of disposable surgical supplies compatible with the Black Max system drills owned by the hospital and manufactured by Anspach Effort, Inc. for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Anspach Effort, Inc. is the only known manufacturer and the sole distributor of these drill system accessories compatible with the hospital's existing equipment.

Estimated Fiscal Impact: \$800,000.00 (\$400,000.00 per year). Contract period: February 1, 2005 through January 31, 2007. (897-362 Account). Requisition No. 58970024.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic USA, Inc., Brooklyn Park, Minnesota, for the purchase of the Cardioblate™ surgical ablation pen bundle devices, the DLP® Cannulae and the Octopus® supplies for the Department of Surgery, Division of Perioperative Surgical Services.

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Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these items. The Cardioblate™ pen bundle device, powered by a radiofrequency generator, along with the DLP® Cannulae and the Octopus® supplies are designed for surgeons to remove cardiac tissue that triggers atrial fibrillation with minimal damage to surrounding tissue.

Estimated Fiscal Impact: \$1,200,000.00 (\$600,000.00 per year). Contract period: May 1, 2005 through April 30, 2007. (897-362 Account). Requisition No. 58970025.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Inova Diagnostics, Inc., San Diego, California, for the purchase of autoimmune diagnostics products for the Department of Pathology, Division of Immunology.

Reason: Inova Diagnostics, Inc. is the sole manufacturer and distributor of these FDA approved products for the determination of autoimmune connective tissue diseases, autoimmune hepatitis and necrotizing vasculitis diseases.

Estimated Fiscal Impact: \$123,400.00 (\$61,700.00 per year). Contract period: December 1, 2004 through November 30, 2006. (897-365 Account). Requisition No. 58970022.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic Arterial Vascular Engineering, Santa Rosa, California, for the purchase of coronary arterial stents for the Department of Medicine, Division of Adult Cardiology.

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Reason: Medtronic Arterial Vascular Engineering is the only known manufacturer and distributor of the coronary artery stent that is visible under fluoroscopy which assures accurate placement. The coronary arterial stent is used during angioplasty procedures for patients with discrete coronary artery lesions. The stent resists collapse and recoil which reduces the incidence of re-stenosis (closure) of the artery.

Estimated Fiscal Impact: \$950,000.00 (\$475,000.00 per year). Contract period: December 1, 2004 through November 30, 2006. (897-362 Account). Requisition No. 58970023.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with William Powell, M.D., Hinsdale, Illinois, for consulting services for the Department of Surgery, Division of Otolaryngology.

Reason: William Powell, M.D. has skills, extensive knowledge and experience in this limited professional field of the ear, nose and throat (ENT) patient base at this institution. Dr. Powell is uniquely qualified with his many years of experience in patient care, making him an invaluable asset to this institution.

Estimated Fiscal Impact: \$218,400.00 (\$109,200.00 per year). Contract period: October 19, 2004 through October 18, 2006. (897-272 Account). Requisition No. 48970755.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies including upgrade of existing hematology analyzers with a slide maker/stainer manufactured and provided by Beckman Coulter, Inc. for the Department of Pathology, Division of Hematopathology.

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Reason: Beckman Coulter, Inc. is the only known manufacturer and distributor of reagents and equipment that has technology which is FDA approved to perform automated body fluid analysis on a STAT basis for trauma patients. In addition, it has an automated integrated slide maker/stainer that enhances the accuracy for complete blood counts and prepares slides from a single blood sample.

Estimated Fiscal Impact: \$664,665.00 (\$221,555.00 per year). Contract period: November 1, 2004 through October 31, 2007. (897-365 Account). Requisition No. 58970030.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$362,000.00, Contract No. 02-45-630 with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies for vendor provided hematology analyzers with a slide maker/stainer for the Department of Pathology Laboratories, Fantus Health Center.

Board approved amount 01-24-02:	\$ 409,500.00
Increase requested:	<u>362,000.00</u>
Adjusted amount:	\$ 771,500.00

Reason: This request is a result of an increase in the volume of laboratory testing due to consolidating the Fantus Health Center Hematology Laboratory with Stroger Hospital of Cook County's Hematology Division and will allow continuation for the purchase of these supplies for laboratory testing procedures. The expiration date of the current contract is March 31, 2005.

Estimated Fiscal Impact: \$362,000.00. (897-365 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from September 18, 2004 through November 30, 2004, Contract No. 02-72-464 Rebid with Progressive Industries, Inc., Chicago, Illinois, for the purchase of reagents and supplies for vendor provided analyzers that utilize polymerase chain reaction technology for HIV-1 testing, for the Department of Pathology, Division of Virology.

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Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract as authorized by the County Board on May 18, 2004. The expiration date of the current contract is September 17, 2004.

Estimated Fiscal Impact: None. Contract extension: September 18, 2004 through November 30, 2004. (897-365 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$19,819.00, and extend for two (2) months, Contract No. 02-53-839 with Chicago Window Cleaning, LLC, Chicago, Illinois, for the provision of window washing services for the Department of Environmental Services.

Board approved amount 09-05-02:	\$124,476.00
Increase requested:	<u>19,819.00</u>
Adjusted amount:	\$144,295.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which the County Board authorized to be advertised on June 15, 2004. The bids were opened on August 26, 2004. The expiration date of the current contract is September 8, 2004.

Estimated Fiscal Impact: \$19,819.00. Contract extension: September 9, 2004 through November 8, 2004. (897-235 Account).

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated ~~April 13~~ August 3, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on April 27, 2004.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the rental of two (2) vans that will be used to support the operational needs of the district and downtown offices.

Contract period: August 1, 2005 through July 31, 2006. (060-634 Account). Requisition No. 50600006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-462 with Deloitte and Touche, LLP, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B", and "D" funds for fiscal year 2004.

Reason: Based on Deloitte and Touche's familiarity with internal records and systems of the Treasurer's Office and with the County in connection with their audit of the County's Comprehensive Annual Financial Report, Deloitte and Touche is able to provide an efficient audit.

Estimated Fiscal Impact: \$137,500.00. Contract period: December 1, 2004 through November 30, 2005. (060-265 Account). Requisition No. 50600007.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated August 16, 2004 from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

The Office of the Cook County Treasurer is pleased to submit to the Board of Cook County Commissioners the Independent Auditor's Report of the financial statement as of November 30, 2003 and 2002.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 267306). **The motion carried unanimously.**

BID OPENINGS

July 22, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 22, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-15-153H1	Printing of hospital forms	Bureau of Health Services
04-15-167H	Critical care supplies (electrodes and monitor kits)	Bureau of Health Services
04-15-433H	Laboratory and vacutainer supplies	Bureau of Health Services
04-54-575 Rebid	Food services program	Provident Hospital of Cook County
04-82-580	Plumbing supplies	Provident Hospital of Cook County
04-54-585 Rebid	Fresh produce	Juvenile Temporary Detention Center
04-53-590	Unarmed security services	Bureau of Health Services
04-85-622	Kodak Model #3520 scanners	Recorder of Deeds Office
04-82-636	Automobile maintenance and repair	Stroger Hospital of Cook County
04-85-638	Bus parts	Sheriff's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-73-661	Angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange)	Stroger Hospital of Cook County
04-72-662	Extracorporeal shock-wave lithotripsy services	Stroger Hospital of Cook County
04-82-663	Bus and truck maintenance, repair and labor - Zone one: North - Cook County limits; West - Cook County limits; East - Cook County limits; and South - north side of Madison Street	Sheriff's Office
04-82-667	Court smocks and blazers	Clerk of the Circuit Court
04-84-687	Printing of court file jackets	Clerk of the Circuit Court
04-72-688	Nellcor Puritan Bennett Model 840 ventilators	Oak Forest Hospital of Cook County
04-54-690	Furnish and install new cell fill in the Marley Cooling Tower at the Skokie Courthouse	Department of Facilities Management
04-54-694	Inmate mattresses with integrated pillows	Department of Corrections
04-54-695	2005 and 2006 animal vaccination tags	Department of Animal Control
04-15-709H1	Disposable pediatric diapers	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

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August 12, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 12, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-55-492 Rebid	Carpet runner services	Stroger Hospital of Cook County
04-82-615 Rebid	Bus and truck maintenance, repair and labor - Zone two: North - south side of Madison Street; West - Cook County limits; East - Cook County limits; and South - Cook County limits	Sheriff's Office
04-84-628	Print shop, NCR, offset and index paper	Department of Corrections
04-73-630	Rental of respiratory care equipment and accessories	Cermak Health Services of Cook County
04-54-634 Rebid	Canned goods	Oak Forest Hospital of Cook County
04-85-664	Female and male detainee underwear	Department of Corrections
04-72-669	Maintenance and repair of radiographic equipment	Bureau of Health Services
04-53-686	Renovation of the State's Attorney's Office at the Criminal Courts Administration Building, Bid Package #1	Office of Capital Planning and Policy
04-84-692	Special medical records folders (outpatient and inpatient)	Stroger Hospital of Cook County
04-72-693	Reagents and consumable supplies for vendor provided chemistry analyzer	Stroger Hospital of Cook County
04-72-697	Shower trolleys with accessories	Oak Forest Hospital of Cook County
04-72-710	Telephonic interpreting services	Bureau of Health Services
04-53-717	Countywide Americans with Disabilities Act (ADA) compliance Project Phase II, Group II - Department of Corrections, Criminal Courts Administration Building; Group III - Oak Forest Hospital of Cook County and Provident Hospital of Cook County	Office of Capital Planning and Policy
04-53-718	Renovation of the State's Attorney's Office at the Criminal Courts Administration Building, Bid Package #2 (supply of furniture)	Office of Capital Planning and Policy

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HIGHWAY BIDS

BID

SECTION

Lemont Township 2004
Resurfacing Project (various locations)

04-14130-90-RS
CCHD Project No. 008T130

Furnishing and delivering 50,000 tons of
rock salt (sodium chloride)

04-8SALT-25-GM

By consensus, the bids were referred to their respective departments for review and consideration.

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August 26, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 26, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

CONTRACT NO.

DESCRIPTION

USING DEPARTMENT

04-84-301 Rebid Maintenance and repair of
court seals and date time stampers

Clerk of the Circuit Court

04-82-512 Rebid Auto body repair, Zone three:
North - south of Madison Street;
West - Cook County limits;
East - west of Cicero Avenue; and
South - Cook County limits

Sheriff's Office

04-85-577 Dust mops, handles and carpet
runner services

Oak Forest Hospital of
Cook County

04-54-618 Food services

Sheriff's Department of
Community Supervision and
Intervention, Sheriff's Boot
Camp and Department of
Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-72-621 Rebid	Specialized radiographic catheters	Stroger Hospital of Cook County
04-84-666	Scanning and archiving of paper files	Department of Public Health
04-85-691	Telephone answering services	Ambulatory and Community Health Network of Cook County
04-73-696	Stretcher chairs	Oak Forest Hospital of Cook County
04-54-713	Monthly parking space rental	Clerk of the Circuit Court
04-84-715	Processing, printing and mailing of 2004 1st and 2nd real estate tax collection cycle	Treasurer's Office
04-84-716	Printing and certified mailing of real estate delinquency, special assessment delinquency and special tax bill delinquency notices with brochures	Treasurer's Office
04-54-741	Wiring devices	Department of Facilities Management
04-53-742	Window washing services	Stroger Hospital of Cook County
04-84-744	Miscellaneous micrographic equipment maintenance	Clerk of the Circuit Court
04-54-747	Dairy products	Juvenile Temporary Detention Center
04-84-748	Canon micrographic equipment maintenance	Clerk of the Circuit Court
04-53-750	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
04-54-752	Patient/employee meal services (china and glassware)	Oak Forest Hospital of Cook County
04-73-754	Odor control services	Oak Forest Hospital of Cook County
04-84-758	Call recorders for E911 system	Sheriff's Office
04-53-768	Scavenger services	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-772	Digital identification card system	Sheriff's Office
05-43-01	Xerographic paper	Cook County Facilities

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 3 - 2004:	
Cottage Grove Avenue, 115th Street to 103rd Street	02-W5715-01-RS
Cottage Grove Avenue, 83rd Street to 79th Street	02-W5719-02-RS
Western Avenue, 87th Street to Columbus Avenue	02-W9619-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

The following item was previously approved by poll on August 5, 2004:

Transmitting a Communication, dated July 30, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Lafayette Instrument Company, Inc.
Agreement
Contract No. 04-45-698**

For a Computerized Polygraph, for the Sheriff's Office, for the contract sum of \$29,115.00, as authorized by the Board of Commissioners 5/18/04.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-45-722**

For Laboratory Testing, for Stroger Hospital of Cook County, for the contract sum of \$671,695.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/3/04.

**Wilson-Cook Medical, Inc.
Agreement
Contract No. 04-42-344**

For Gastroenterology Catheters and Accessories, for Provident Hospital of Cook County, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/16/03.

**Xerox Corporation
Agreement
Contract No. 04-41-645**

For a High Capacity Wide Format Printer System, for the Highway Department, for the contract sum of \$57,441.43, as authorized by the Board of Commissioners 4/20/04.

**Xerox Corporation
Agreement
Contract No. 04-42-737**

For Xerox Docucolor 5252 and Supplies, for the Department of Central Services, for the contract sum of \$264,600.00, as authorized by the Board of Commissioners 6/15/04.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 04-72-556**

For Physical Inventory, Plant Assets and Related Services, as required for use by the Bureau of Health Services for the contract sum of \$108,000.00. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

**Amercure Products, Inc.
Contract
Contract No. 04-85-525**

For Soap Bars, as required for use by the Department of Corrections, for the contract sum of \$73,008.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Anchor Mechanical, Inc.
Contract
Contract No. 04-53-509**

For Pumps and Compressor Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$42,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/7/04. Date of Bid Opening 5/20/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

**Anderson Pest Control
Contract
Contract No. 04-84-557**

For Pest Control Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$139,320.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/7/04. Date of Bid Opening 6/8/04. Date of Board Award 7/13/04.

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Aramark Correctional Services, Inc.
Contract
Contract No. 04-43-183

For Commissary Management Services, as required for use by the Department of Corrections. This is a revenue generating contract for 40.1% of Annualized Commissionable Sales. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/12/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

Chicago United Industries, Ltd.
Contract
Contract No. 04-85-472

For fifteen (15) Hydraulic Reversible Snow Plows, as required for use by the Highway Department, for the contract sum of \$67,387.50. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Classic X-Ray, Ltd.
Contract
Contract No. 04-72-489

For Maintenance and Repair of X-Ray Film Processors, as required for use by Provident Hospital of Cook County, for the contract sum of \$96,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Dyna-Craft Contracting, Inc.
Contract
Contract No. 04-53-482

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$43,260.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/04. Date of Bid Opening 4/22/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Engineered Constructors, Inc.
Contract and Bond
Contract No. 04-53-639

For Design-Build Services for the reconstruction of the Heliport at Stroger Hospital of Cook County, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$321,500.00. Date Advertised 5/14/04. Date of Bid Opening 6/17/04. Date of Board Award 7/13/04.

Finer Foods, Inc.
Contract
Contract No. 04-54-616

For Seafood Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$70,203.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/04. Date of Bid Opening 6/8/04. Date of Board Award 7/13/04.

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Finer Foods, Inc.
Contract
Contract No. 04-54-586

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$142,999.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/04. Date of Bid Opening 6/8/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

The Hauser Group d/b/a Office Revolution Group
Contract
Contract No. 04-84-348 Rebid

For Office Partitions and Furniture, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$35,865.27. This contract is for a period of four (4) months. Date Advertised 5/7/04. Date of Bid Opening 6/8/04. Date of Board Award 7/13/04.

Henricksen
Contract and Bond
Contract No. 04-53-588

For Furniture for the New Domestic Violence Courthouse, Cook County Domestic Violence Court Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,528,923.39. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 6/15/04.

Hill Mechanical Services
Contract
Contract No. 04-53-510

For Cooling Tower System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$121,164.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/7/04. Date of Bid Opening 5/6/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Honeywell International
Contract
Contract No. 04-54-635

For Fire Alarm System Maintenance, Testing and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$62,863.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/13/04.

Inlander Brothers, Inc.
Contract
Contract No. 04-84-559

For Refuse Receptacle Liners, as required for use by the Department of Corrections, for the contract sum of \$80,895.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

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McCann Industries, Inc.
Contract
Contract No. 04-85-473

For three (3) Backhoe Loaders with Hydraulic Pavement Breakers, as required for use by the Highway Department, for the contract sum of \$215,613.00. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

More Than Micrographics, Inc.
Contract
Contract No. 04-85-294

For Diazo Duplicators, as required for use by the Clerk of the Circuit Court, for the contract sum of \$110,906.00. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 7/13/04.

National Waste Services
Contract
Contract No. 04-72-637

For Scavenger Services, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$140,250.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/13/04.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-624

For Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$302,133.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/13/04.

Commissioner Hansen voted "no" on the above item.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-625

For Reagents and Supplies for Nucleic Acid Amplification for Direct Detection of Chlamydia and Gonorrhea, as required for use by the Bureau of Health Services, for the contract sum of \$3,071,923.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/13/04.

Commissioner Peraica voted "no" on the above item.

O'Hare Record Retention Center
Contract
Contract No. 04-84-384 Rebid

For Off-site Medical Records Storage, as required for use by Stroger Hospital of Cook County, for the contract sum of \$599,994.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

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Prestige Office Products, Inc.
Contract
Contract No. 04-85-333

For File Jackets, as required for use by the Department of Corrections, for the contract sum of \$55,800.00. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Progressive Industries, Inc.
Contract
Contract No. 04-72-623

For Dialysis Catheters Manufactured by Bard Access Systems, as required for use by Stroger Hospital of Cook County, for the contract sum of \$43,715.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Progressive Industries, Inc.
Contract
Contract No. 04-84-490

For Printing Document Security Paper, as required for use by the County Clerk's Office, for the contract sum of \$26,125.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/19/04. Date of Bid Opening 4/22/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Robin's Food Distribution
Contract
Contract No. 04-54-617

For Poultry Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$152,984.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/04. Date of Bid Opening 6/8/04. Date of Board Award 7/13/04.

Stericycle, Inc.
Contract
Contract No. 04-72-554

For Scavenger Service, Biohazardous, Infectious/Chemotherapy, Chemical Pathological and Radiological Waste, as required for use by Stroger Hospital of Cook County, for the contract sum of \$897,367.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

Sutton Ford, Inc.
Contract
Contract No. 04-82-243 Rebid

For Various Ford Vehicles (Crown Victoria, E350 15 Passenger Van with Partition and Freestar Van with/without Partition), as required for use by the Juvenile Temporary Detention Center of Cook County, for the contract sum of \$137,870.00. Date Advertised 3/26/04. Date of Bid Opening 4/22/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

Commissioner Peraica voted "no" on the above item.

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**Torvac, A Division of Darling
Contract
Contract No. 04-85-471**

For Grease Trap Pumping and Water Jetting of Sewer Line Service, as required for use by the Department of Facilities Management, for the contract sum of \$121,870.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award 7/6/04 per poll, and ratified 7/13/04.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,307.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$4,250.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$1,151.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**The Burrows Company
Contract
Contract No. 04-15-035H**

For Sphygmomanometer Parts (Parts for Blood Pressure Apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$35,913.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

**The Burrows Company
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$128,234.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

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**The Burrows Company
Contract
Contract No. 04-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$70,332.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**The Burrows Company
Contract
Contract No. 04-15-529H**

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$924,706.48. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/10/04. Date of Bid Opening 4/22/04. Date of Board Award 7/13/04.

**Dik Drug Company
Contract
Contract No. 04-15-035H**

For Sphygmomanometer Parts (Parts for Blood Pressure Apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$52,081.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

**Dik Drug Company
Contract
Contract No. 04-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,536.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Dik Drug Company
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$292,624.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Dik Drug Company
Contract
Contract No. 04-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$85,334.94. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

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**Dik Drug Company
Contract
Contract No. 04-15-529H**

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$738,226.61. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/10/04. Date of Bid Opening 4/22/04. Date of Board Award 7/13/04.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$15,781.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-15-529H**

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,485,316.03. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/10/04. Date of Bid Opening 4/22/04. Date of Board Award 7/13/04.

Commissioner Moreno voted "present" on the above item.

**Ekla Corporation
Contract
Contract No. 04-15-035H**

For Sphygmomanometer Parts (Parts for Blood Pressure Apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$5,609.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

**Ekla Corporation
Contract
Contract No. 04-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$36,300.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$10,431.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

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Globe Medical-Surgical Supply Company
Contract
Contract No. 04-15-505H

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$179,581.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

Howard Medical Company
Contract
Contract No. 04-15-035H

For Sphygmomanometer Parts (Parts for Blood Pressure Apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$13,104.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

Howard Medical Company
Contract
Contract No. 04-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$16,065.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

National Supply & Safety Company
Contract
Contract No. 04-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$12,213.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-035H

For Sphygmomanometer Parts (Parts for Blood Pressure Apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$84,052.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/04. Date of Bid Opening 5/6/04. Date of Board Award 7/13/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-189H

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$53,214.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

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**Progressive Industries, Inc.
Contract
Contract No. 04-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$120,495.77. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$25,613.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/20/04. Date of Bid Opening 5/20/04. Date of Board Award 7/13/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Rule 4-2(c), the vote on the poll taken August 5, 2004 is as follows: 13 Yeas; 1 Absent (Commissioner Collins); and 3 Divided.

Commissioner Hansen voted "no" on Contract No. 04-72-624 with Northwestern Pharmaceutical & Supply Corporation.

Commissioner Moreno voted "present" on Contract No. 04-15-529 with DMS Pharmaceutical Group.

Commissioner Peraica voted "no" on Contract No. 04-72-625 with Northwestern Pharmaceutical & Supply Corporation; and Contract No. 04-82-243 Rebid with Sutton Ford, Inc.

Commissioner Hansen, seconded by Commissioner Silvestri, moved the ratification of the poll, that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll on August 23, 2004:

Transmitting a Communication, dated August 17, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

**Abbott Laboratories, Inc.
Agreement
Contract No. 04-42-602**

For Blood Analysis Cartridges, for Stroger Hospital of Cook County, for the contract sum of \$778,497.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/8/04.

Commissioner Suffredin voted "present" on the above item.

**ADT Security Services, Inc.
Agreement
Contract No. 04-45-608**

For Home Monitor/Receiver Rental Units, for the Sheriff's Office, for the contract sum of \$438,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/8/04.

**Agilent Technologies, Inc.
Agreement
Contract No. 04-42-459**

For an Analytical Instrument Maintenance Service Support Agreement, for the Medical Examiner's Office, for the contract sum of \$53,890.42, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-43-450**

For a Cooperative Educational Master Agreement Addendum for Residency in Plastic Surgery, for Stroger Hospital of Cook County, for the contract sum of \$1,701,504.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/9/03.

**Lynette C. Fortenberry
Agreement
Contract No. 04-42-535**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Human Resources Development Institute, Inc. (HRDI)
Agreement
Contract No. 04-42-453**

For Comprehensive Drug Treatment Services, for the Adult Probation Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/22/04.

**James Malinowski
Agreement
Contract No. 04-45-761**

For Consulting Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**MAXIMUS - Justice Solutions Division
Agreement
Contract No. 04-45-609**

For a Integrated Case Management System, for the Clerk of the Circuit Court, for the contract sum of \$665,069.00, as authorized by the Board of Commissioners 3/9/04.

**PCI, Inc.
Agreement
Contract No. 04-45-733**

For Cashering System Upgrades, for the Treasurer's Office, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/8/04.

**Wireless Information Technology Enterprises, LLC
Agreement
Contract No. 04-42-727**

For a Polycom Multimedia Conferencing System, for the Department of Public Health, for the contract sum of \$379,474.00, as authorized by the Board of Commissioners 5/18/04.

Commissioner Peraica voted "no" on the above item.

**Woodmark Technologies, Inc.
Agreement
Contract No. 04-45-445**

For Network Consulting, for Stroger Hospital of Cook County, for the contract sum of \$150,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/22/04.

Commissioner Peraica voted "no" on the above item.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 04-55-379**

For HVAC Controls, Parts and Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$67,162.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

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**Andex Company
Contract
Contract No. 04-73-582**

For Exterminating and Rodent Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$77,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/7/04. Date of Bid Opening 6/8/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**ASI Staffing Service, Inc.
Contract
Contract No. 04-72-633**

For Pharmacy Staffing Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$140,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Evergreen Supply Company
Contract
Contract No. 04-53-689**

For Maximum Security Fluorescent Lighting Fixtures, Kennall "SSA" Series, as required for use by Department of Facilities Management, for the contract sum of \$40,200.00. Date Advertised 6/8/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Howard Medical Company
Contract
Contract No. 04-73-668**

For Disposable Sequential Compression Sleeves Compatible with Kendall Manufactured Controllers, as required for use by Provident Hospital of Cook County, for the contract sum of \$32,528.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/8/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Inlander Brothers, Inc.
Contract
Contract No. 04-84-627**

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections and the Sheriff's Custodial Department, for the contract sum of \$380,839.21. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Johnson Pipe & Supply Company
Contract
Contract No. 04-55-493 Rebid**

For Steamfitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$158,563.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Morrison Management Specialists, Inc.
Contract and Bond
Contract No. 04-54-575 Rebid**

For Food Service Program, as required for use by Provident Hospital of Cook County, for the contract sum of \$3,114,010.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Commissioner Hansen voted "present" on the above item.

**Neopost, Inc.
Contract
Contract No. 04-85-523**

For a Mail Folder Inserter System with Postage Meter, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,367.00. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**PWS Environmental, Inc.
Contract
Contract No. 04-84-579**

For Pressure Washing and Flushing Services, as required for use by the Bureau of Health Services, for the contract sum of \$196,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Commissioner Moreno voted "present" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 04-72-583 Rebid**

For Diagnostic Angiography Catheters, as required for use by Stroger Hospital of Cook County, for the contract sum of \$168,682.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**South Holland Dodge
Contract
Contract No. 04-82-650**

For a Sprinter 2500 SHC Super High Cargo Van (Freightline) with Mavron "Emergency Disaster Conversion", as required for use by the Department of Animal Control, for the contract sum of \$52,871.14. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Commissioner Gorman voted "present" on the above item.

Commissioner Peraica voted "no" on the above item.

Tabb Textile Company, Inc.
Contract
Contract No. 04-82-560

For Towels, Sheets, Pillowcases and Wash Cloths, as required for use by the Department of Corrections, for the contract sum of \$182,615.00. Date Advertised 4/30/04. Date of Bid Opening 5/20/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Commissioner Hansen voted “no” on the above item.

United Armored Services
Contract
Contract No. 04-53-589 Rebid

For Armored Car Services, as required for use by the Clerk of the Circuit Court, the County Clerk’s Office, the Treasurer’s Office, and the Recorder of Deeds Office, for the contract sum of \$535,004.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/04. Date of Bid Opening 7/1/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Video and Sound Service, Inc.
Contract
Contract No. 04-53-672

For Security System Maintenance at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$190,480.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Abatement Materials, Inc.
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,620.26. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Aztec Supply Corporation
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$101,512.36. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,876.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

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**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-495H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$6,961.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**The Burrows Company
Contract
Contract No. 04-15-495H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$115,735.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Dik Drug Company, Inc.
Contract
Contract No. 04-15-495H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$28,136.09. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Dik Drug Company, Inc.
Contract
Contract No. 04-15-511H**

For Disposable Adult Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$348,156.26. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/20/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Commissioner Hansen voted "no" on the above item.

**Ekla Corporation
Contract
Contract No. 04-15-495H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$56,234.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

**Howard Medical Company
Contract
Contract No. 04-15-495H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$11,700.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

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Inlander Brothers, Inc.
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$236,480.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Inter-City Supply Company, Inc.
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$75,859.43. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-495H

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$43,251.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

Progressive Industries, Inc.
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$7,234.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Date of Board Award per poll 8/5/04, and ratified 9/8/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Rule 4-2(c), the vote on the poll taken August 23, 2004 is as follows: 12 Yeas; and 5 Divided.

Commissioner Gorman voted "present" on Contract No. 04-82-650 with South Holland Dodge.

Commissioner Hansen voted "present" on Contract No. 04-54-575 Rebid with Morrison Management Specialists. Commissioner Hansen voted "no" on Contract No. 04-82-560 with Tabb Textile Company, Inc.; and Contract No. 04-15-511H with Dik Drug Company.

Commissioner Moreno voted "present" on Contract No. 04-84-579 with PWS Environmental, Inc.

Commissioner Peraica voted "no" on Contract No. 04-42-727 with Wireless Information Technology Enterprises, LLC; Contract No. 04-45-445 with Woodmark Technologies, Inc.; and Contract No. 04-82-650 with South Holland Dodge.

Commissioner Suffredin voted present on Contract No. 04-42-602 with Abbott Laboratories, Inc.

Commissioner Hansen, seconded by Commissioner Silvestri, moved the ratification of the poll, that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 8, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Boston Scientific Corporation
Agreement
Contract No. 04-42-600**

For Micro Catheters and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$221,468.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/8/04.

**DePuy Orthopaedics
Agreement
Contract No. 04-45-219**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$2,500,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Thomas K. Donahue
Agreement
Contract No. 04-45-774**

For Consulting Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$130,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

Commissioner Peraica voted "present" on the above item.

**Environmental Systems Design, Inc.
Agreement
Contract No. 04-41-760**

For Architectural/Engineering Services, Countywide Fire and Life Safety Upgrade Project, Package No. 3, Provident Hospital of Cook County and Sengstacke Building, for the Office of Capital Planning and Policy, for the contract sum of \$181,495.00, as authorized by the Board of Commissioners by poll 3/18/04. Ratified by Board 3/23/04.

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**GE Medical Systems Information Technologies
Agreement
Contract No. 04-41-442**

For a Fetal Surveillance and Documentation Software Maintenance System, for Stroger Hospital of Cook County, for the contract sum of \$145,386.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/22/04.

**INO Therapeutics, LLC, an AGA Healthcare Company
Agreement
Contract No. 02-42-930**

For Nitric Oxide Gases and Rental of Delivery System, for Stroger Hospital of Cook County, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Philips Medical Systems North America
Agreement
Contract No. 04-45-569**

For Monitoring System Maintenance, for Provident Hospital of Cook County, for the contract sum of \$117,061.46, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**St. Jude Medical S.C., Inc.
Agreement
Contract No. 04-45-681**

For Heart Valves and Annuloplasty Rings, for Stroger Hospital of Cook County, for the contract sum of \$1,000,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/04.

**The Sidwell Company
Agreement
Contract No. 04-42-573**

For 2003 (Edition) Map Rental, for the Recorder of Deeds Office, for the contract sum of \$42,840.00, as authorized by the Board of Commissioners 3/23/04.

**T. L. Weis & Associates/Biomet, Inc.
Agreement
Contract No. 04-45-155**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$525,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

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Tyco Healthcare Group, LP/Kendall
Agreement
Contract No. 04-45-551

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$243,930.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

Zimmer Daniel d/b/a P.C. Daniel, Inc.
Agreement
Contract No. 04-42-159

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of 500,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

Ames Color Files, Division of Ames Safety Envelope Company
Contract
Contract No. 04-84-687

For Printing of Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$367,113.90. Date Advertised 7/6/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

Arrow Lumber
Contract
Contract No. 04-55-591 Rebid

For Wood Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$204,464.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Automotive Tech Center
Contract
Contract No. 04-82-636

For Automobile Maintenance and Repairs, as required for use by Stroger Hospital of Cook County, for the contract sum of \$104,924.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

C & C Dairy, Inc.
Contract
Contract No. 04-54-475 Rebid

For Milk and Dairy Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$85,180.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/8/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Chicago United Industries, Ltd.
Contract
Contract No. 04-82-667

For Court Smocks and Blazers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$113,550.00. Date Advertised 7/13/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

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**Corporate Express
Contract
Contract No. 04-84-578**

For Office Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$13,861.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

**Evergreen Supply Company
Contract
Contract No. 04-54-671**

For Fuses, as required for use by the Department of Facilities Management, for the contract sum of \$55,618.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Commissioner Hansen voted "no" on the above item.

**Finer Foods, Inc.
Contract
Contract No. 04-54-585 Rebid**

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$226,188.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Johnson Pipe & Supply Company
Contract
Contract No. 04-82-580**

For Plumbing Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$69,551.26. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-688**

For Nellcor Puritan Bennett Model #840 Ventilators, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$139,765.00. Date Advertised 6/18/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Prestige Office Products, Inc.
Contract
Contract No. 04-84-578**

For Office Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$22,635.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/4/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

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**Progressive Industries, Inc.
Contract
Contract No. 04-73-661**

For Angiographic Guide/Glide Wires (e.g., movable core, amplatz, roadrunner and exchange) as required for use by Stroger Hospital of Cook County, for the contract sum of \$54,492.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/25/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-84-467**

For Currency Counter Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$99,321.12. Date Advertised 4/7/04. Date of Bid Opening 5/6/04. Approved by poll 8/23/04.

Commissioner Hansen voted "no" on the above item.

**Smith Movers, Inc.
Contract
Contract No. 04-73-517**

For Pick-Up and Delivery of Supplies and Portable Dental Equipment from Public Health Clinics and Suburban Cook County Schools and Community Centers, as required for use by the Department of Public Health, for the contract sum of \$38,228.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/24/04. Date of Bid Opening 6/17/04. Approved by poll 8/23/04.

**Amerisochi, Inc.
Contract
Contract No. 04-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$17,172.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-709H1**

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$159,030.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/16/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**The Burrows Company
Contract
Contract No. 04-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40,825.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

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Dik Drug Company
Contract
Contract No. 04-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$838,485.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$390,626.91. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Ekla Corporation
Contract
Contract No. 04-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$222,485.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Globe Medical-Surgical Supply Corporation
Contract
Contract No. 04-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$131,649.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Howard Medical Company
Contract
Contract No. 04-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$92,179.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

Inter-City Supply Company, Inc.
Contract
Contract No. 04-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$75,859.43. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/04. Date of Bid Opening 6/17/04. Approved by poll 8/23/04.

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**Midwest Medical Supply Corporation, LLC
Contract
Contract No. 04-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$329,668.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

**Paper Solutions
Contract
Contract No. 04-15-153H1**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$107,978.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/9/04. Date of Bid Opening 7/22/04. Approved by poll 8/23/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$77,022.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/3/04. Date of Bid Opening 7/1/04. Approved by poll 8/23/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-54-671 with Evergreen Supply Company; and Contract No. 04-84-467 with Progressive Industries, Inc.

Commissioner Peraica voted "present" on Contract No. 04-45-774 with Thomas K. Donahue.

CONTRACTS AND BONDS - Highway Department

The following item was previously approve by poll on August 5, 2004:

Transmitting a Communication, dated July 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|----------------|---------------------------------|
| 1. Furnish bituminous materials for Maintenance Districts #1 and 2

Total Contract Amount: \$41,400.00. Date Advertised: May 20, 2004. Date of Bid Opening: June 8, 2004. Date of Board Award: July 13, 2004. | 04-PATCH-22-GM | Arrow Road Construction Company |
| 2. Furnish bituminous materials for Maintenance District #4

Total Contract Amount: \$22,167.50. Date Advertised: May 20, 2004. Date of Bid Opening: June 8, 2004. Date of Board Award: July 13, 2004. | 04-PATCH-22-GM | K-Five Construction Company |
| 3. Furnish bituminous materials for Maintenance District #5

Total Contract Amount: \$21,288.00. Date Advertised: May 20, 2004. Date of Bid Opening: June 8, 2004. Date of Board Award: July 13, 2004. | 04-PATCH-22-GM | Gallagher Asphalt Corporation |
| 4. 103rd Street, Stony Island Avenue to Torrence Avenue

Total Contract Amount: \$489,926.00. Date Advertised: July 17, 2004. Date of Bid Opening: July 1, 2004. Date of Board Award: July 13, 2004. | 02-B4536-02-RS | K-Five Construction Company |
| 5. Sunset Ridge Road, East Lake Avenue to Willow Road; Old Orchard Road over Edens Expressway (bridge repair)

Total Contract Amount: \$833,996.05. Date Advertised: June 17, 2004. Date of Bid Opening: July 1, 2004. Date of Board Award: June 13, 2004. | 03-W3443-03-RS | Plote Construction, Inc. |
| 6. Guardrail and fence repairs in Maintenance Districts #1, 2, 3, 4 and 5 (south area)

Total Contract Amount: \$91,000.00. Date Advertised: June 17, 2004. Date of Bid Opening: July 1, 2004. Date of Board Award: July 13, 2004. | 04-IFGFM-08-GM | G.F. Structures Corporation |

In accordance with Rule 4-2(c), the vote on the poll taken August 5, 2004 is as follows: 13 Yeas; 1 Absent (Commissioner Collins); and 3 Divided.

Commissioner Daley voted "present" on Section: 04-IFGFM-08-GM with G.F. Structures Corporation.

Commissioner Moreno voted "present" on Section: 04-IFGFM-08-GM with G.F. Structures Corporation.

Commissioner Peraica voted "no" on Section: 04-IFGFM-08-GM with G.F. Structures Corporation.

Commissioner Hansen, seconded by Commissioner Peraica, moved the ratification of the poll, that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 8, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Collins, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Lemont Township 2004 Resurfacing Project
Various locations
Section: 04-14130-90-RS
in Unincorporated Cook County
Township Fund (610-610 Account)

Contract awarded to:	K-Five Construction Corporation
	\$371,993.00

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- 2) Group 3 - 2004:
Cottage Grove Avenue,
115th Street to 103rd Street;
Cottage Grove Avenue,
83rd Street to 79th Street; and
Western Avenue,
87th Street to Columbus Avenue
Sections: 02-W5715-01-RS, 02-W5719-02-RS and 02-W9619-01-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$2,333,618.50

Commissioner Peraica moved approval of the above awarded contracts. Seconded by Commissioner Quigley, the motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 8, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

- 256924 DOCKET #7395 - GALLAGHER ASPHALT, Owner, 18100 Indiana Avenue, Thornton, Illinois 60476, Application (No. SU-02-07; Z02144). Submitted by Thomas J. Murphy, 111 West Washington, Suite 1920, Chicago, Illinois 60602. Seeking a SPECIAL USE, in the R-4 Single Family Residence District for the storage of commercial vehicles and various types of construction equipment with no improvements to the property in Section 4 of Bloom Township. Property consists of approximately 4.386 acres located on the east side of Vincennes Road approximately 709 feet south of 183rd Street in Bloom Township. Intended use: storage of commercial vehicles and various types construction equipment. Recommendation: That the application be granted for a six month extension of time. Previously granted by the Cook County Board of Commissioners on September 4, 2003.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 256924. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 263998 DOCKET #7633 - GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. MA-04-01; Z04016). Submitted by Hamilton Homes, Inc., Attorney Charles Bernadini, 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a MAP AMENDMENT from the C-4 General Commercial District and R-5 Single Family Residence District to the R-7 General Residence District for a forty-one (41) unit townhome Planned Unit Development (if approved under SU-04-02) in Section 36 in Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township. Intended use: Single family attached townhouse development. Recommendation: That application be granted.
- 263999 DOCKET #7634 – GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. SU-04-02; Z04017). Submitted by Hamilton Homes, Inc., Attorney Charles Bernadini, 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-04-01) for a forty-one (41) unit townhome Planned Unit Development in Section 36 of Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township. 24 of an acre located on the south side of Lyndale Street approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Single family attached townhouse development (41). Recommendation: That application be granted.

Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication Nos. 263998 and 263999, as amended. The motion carried.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

264995 DOCKET #7649 - MICHAEL AND ANNETTE MARAS, Owners, 228 East Devon Avenue, Elk Grove Village, Illinois 60007, Application (No. SU-04-04). Submitted by Lee Poteracki, Nudo, Poteracki & Associates, P.C., 1700 Higgins Road, Suite 650, Des Plaines, Illinois 60018. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to store landscape vehicles and related equipment from owner's landscape business behind existing single family residence and within a screened fence enclosure in Section 33 of Elk Grove Township. Property consists of .938 of an acre located on the north side of Devon Avenue, approximately 200 feet west of Ridge Avenue in Elk Grove Township. Intended use: To store vehicles from owner's landscaping business behind screening. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Quigley, moved the approval of Communication No. 264995. The motion carried.

**04-O-34
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family District for the storage of landscaping vehicles and related equipment from owner's landscape business behind existing single family residence with a wooden fence enclosure; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7649 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

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Section 1: That a Special Use for Unique Use for the storage of landscaping vehicles and related equipment from the owner's landscape business behind existing single family residence with a wooden fence enclosure in the R-4 Single Family Residence District is hereby authorized as set forth the in the findings and recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lot 12 (except the North 210 ft.) in William Lump's Devon Ave. Farms Subdivision of Part of the South 1/4 of Section 33, Township 41 North, Range 11, East of 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately .938 acre, located on the north side of Devon Avenue, approximately 200 feet west of Ridge Avenue, in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267249 DOCKET #7624 - P. METCALF, Owner, Application: Variation to combine three (3) lots into one (1) lot and reduce lot area from 40,000 square feet (required for well and septic) to 18,893 square feet in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Logan Street, approximately 244 feet north of Pratt Boulevard in Schaumburg Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

Cook County Health Department Approval #16299.

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- 267250 DOCKET #7688 - F. SESSA, Owner, Application: Variation to reduce left interior side yard setback from 10 feet to 0 feet for a carport in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of North Redwood Drive, approximately 417 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267251 DOCKET #7690 - J. CZERWINSKI, Owner, Application: Variation to reduce rear yard setback from 50 feet to 12 feet (existing) and reduce right interior side yard setback from 15 feet to 4 feet (existing) for an existing detached garage connected with breezeway and pool addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the west side of 92nd Court, approximately 250 feet south of 143rd Street in Orland Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267252 DOCKET #7691 - S. WINEMILLER, Owner, Application: Variation to increase the height of fence from 6 feet to 6 feet 5 inches and 7 feet in the R-3 Single Family Residence District. The subject property consists of approximately 1.8 acres, located on the north side of 194th Street, approximately 1,048 feet west of Kedzie Avenue in Rich Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267253 DOCKET #7692 - J. & B. URBASZEWSKI, Owners, Application: Variation to reduce rear yard setback from 40 feet to 29 feet for a first floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the south side of Rascher Avenue, approximately 135.63 feet east of Panama Avenue in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267254 DOCKET #7693 - N. & S. JOHNSON, Owners, Application: Variation to reduce left interior side yard setback from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the east side of Landen Drive, approximately 900 feet north of Fullerton Avenue in Leyden Township. Recommendation: That variation application be granted. A letter of support was received from Raymond Berrero, Code Administrator for Leyden Township.

Conditions: None.

Objectors: None.

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- 267255 DOCKET #7694 - S. CHASE, Owner, Application: Variation to reduce left interior side yard setback from 15 feet to 11 feet (existing) and reduce the right interior side yard setback from 15 feet to 13 feet (existing) for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the east side of Thorntree Lane, approximately 106 feet south of Brookdale Avenue in Palatine Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267256 DOCKET #7696 - M. & M. BIANCALANA, Owners, Application: Variation to reduce rear yard setback from 40 feet to 22 feet 10 5/8 inches for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Bryn Mawr Avenue, approximately 250 feet west of Canfield Road in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267257 DOCKET #7697 - K. PARKER, Owner, Application: Variation to reduce lot area from 40,000 square feet to 21,670 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); reduce front yard setback from 40 feet to 30 feet for a proposed one story attached garage addition and reduce rear yard setback from 5 feet to 1 foot (existing); reduce left interior side yard setback from 15 feet to 3 feet (existing) for an existing accessory shed building in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Timberlane Drive, approximately 350 feet west of Toll Road 294 in Northfield Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 267258 DOCKET #7702 - J. SCHULTZ, Owner, Application: Variation to reduce corner side yard setback from 15 feet to 12 feet (existing); reduce rear yard setback from 40 feet to 35 feet (existing); and reduce right interior side yard setback from 10 feet to 8.5 feet for attached garage addition in the R-6 (PUD) Single Family Residence District. Recommendation: That variation application be granted. Seventeen statements of approval received from surrounding neighbors.

Conditions: None.

Objectors: None.

- 267259 DOCKET #7705 - M. & V. BERRY, Owners, Application: Variation to reduce rear yard setback from 40 feet to 25 feet for a deck extension in the R-5 (PUD) Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of Mardjetko Drive, approximately 1,100 feet east of Cheshire Drive in Hanover Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

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267260 DOCKET #7707 - T. KELLY, Owner, Application: Variation to reduce rear yard setback from 40 feet to 32 feet for a new room addition in the R-6 (PUD) Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Mill Road, approximately 98 feet south of Circle Parkway in Palos Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

267261 DOCKET #7708 - JANUSZ GIBES, Owner, Application: Variation to reduce lot area from 10,000 square feet to 7,679 square feet (existing) for a new single family residence in the R-5 Single Family Residence District. There are smaller lots across the street from the subject property. The subject property consists of approximately 0.18 of an acre, located on the west side of Delphia Avenue, approximately 241.14 feet north of Ballard Road in Maine Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

267262 DOCKET #7709 - B. OSTROWSKI, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet; reduce rear yard setback from 40 feet to 27.7 feet (existing) and increase F.A.R. from .40 to .47 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet east of Washington Street in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

267263 DOCKET #7710 - DREAM HOMES CONCEPTS, Owner, Application: Variation to reduce lot area from 40,000 square feet (required for well and septic) to 20,000 square feet (existing) and reduce lot width from 150 feet to 100 feet (existing) for a proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Crawford Avenue, approximately 100 feet south of 206th Street in Rich Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

Cook County Health Department Approval #16342.

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267264 DOCKET #7711 - E. KOTULSKI, Owner, Application: Variation to reduce lot width from 60 feet to 50 feet (existing); reduce lot area from 10,000 square feet to 6,285 square feet (existing); reduce left interior side yard setback from 10 feet to 4.66 feet; reduce right corner side yard setback from 15 feet to 13 feet (existing); reduce right corner side yard setback from 15 feet to 3.06 feet (existing accessory) and reduce rear yard setback from 5 feet to 2.88 feet (existing accessory) for a porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the northeast side of Luna Avenue and 48th Street in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

267265 DOCKET #7713 - C. RODRIGUEZ, Owner, Application: Variation to reduce left and right interior side yard setbacks from 10 feet to 7 feet 5 inches for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the west side of 72nd Place, approximately 252.28 feet east of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

Commissioner Peraica, seconded by Commissioner Quigley, moved the approval of Communication Nos. 267249, 267250, 267251, 267252, 267253, 267254, 267255, 267256, 267257, 267258, 267259, 267260, 267261, 267262, 267263, 267264 and 267265. The motion carried.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

267266 DOCKET #7714 - JOSEF KOPINSKI, Owner, Application: Variation to reduce lot area from 80,000 square feet to 51,250 square feet (existing) for a new single family residence, existing residence on same lot to be utilized as a coach house in the R-3 Single Family Residence District. The subject property consists of approximately 1.18 acres, located on the southwest corner of 131st Street and DaVinci in Lemont Township. Recommendation: That application be denied.

Conditions: None.

Objectors: The Zoning Board of Appeals received written objections from 32 homeowners.

Commissioner Hansen, seconded by Commissioner Peraica, moved to concur with the recommendation to deny the application, Communication No. 267266. The motion carried.

SECTION 6

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 267267 DOCKET #7716 - MR. & MRS. HOPPE, Owners, Application: Variation to reduce lot width from 150 feet to 125 feet (existing); reduce right interior side yard setback from 15 feet to 12 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.93 of an acre, located on the east side of Lincoln Street approximately 1,504 feet south of Biesterfield Road in Elk Grove Township. Recommendation variation application be granted.

Conditions: None.

Objectors: None.

- 267268 DOCKET #7717 - BRAD VOGT AND JUDY SKWIERTZ, Owners, Application: Variation to reduce lot area from 40,000 square feet to 28,575 square feet, and reduce front yard setback from 36 feet (@ 20%) to 34 feet (existing) for a proposed addition in the R-4 Single Family Residence District. Applicant has Certification from the Cook County Department of Public Health for the existing septic plan. The subject property consists of approximately .66 of an acre, located on the north side of Hillcrest Drive, approximately 90 feet east of Grandview Terrace in Barrington Township. Recommendation variation application be granted.

Conditions: None.

Objectors: None.

- 267269 DOCKET #7718 - JEAN CAMPBELL, Owner, Application: Variation to reduce left side yard setback from 10 feet to 5 feet (existing principal) and reduce right side yard setback from 10 feet to 5 feet (existing accessory) for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Lotus Avenue, approximately 148 feet north of 51st Street in Stickney Township. Recommendation variation application be granted.

Conditions: None.

Objectors: None.

- 267270 DOCKET #7719 - MATTHEW & JULIE MOLAY, Owners, Application: Variation to reduce right interior side yard setback from 10 feet to 2.53 feet (existing accessory); reduce rear yard setback from 5 feet to 2.64 feet (existing accessory); reduce right interior side yard setback from 10 feet to 9 feet; and reduce left interior side yard setback from 10 feet to 2.4 feet (existing) for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of Highland Avenue, approximately 244.18 feet north of Techny Road in Northfield Township. Recommendation variation application be granted.

Conditions: None.

Objectors: None.

Commissioner Murphy, seconded by Commissioner Peraica, moved the approval of Communication Nos. 267267, 267268, 267269 and 267270. The motion carried.

SECTION 7

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 267271 EDDIE L. HILL, Owner, 22910 Torrence Avenue, Chicago Heights, Illinois 60411, Application (No. SU-04-08; Z04100). Submitted by same. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a 30 foot by 96 foot pole barn (existing) to be used to operate a small engine repair business, for the personal storage of yard and garden equipment, tools and antique cars and trucks and to reduce corner side yard setback from the minimum required 25 feet to 7 feet for an existing single family residence and to reduce corner side yard setback from the minimum required 25 feet to 2 feet for the existing pole barn, (if granted under companion V-04-88) in Section 36 of Bloom Township. Intended use: For a 30 feet x 96 foot pole barn and to operate a small engine repair shop.
- 267272 EDDIE L. HILL, Owner, 22910 Torrence Avenue, Chicago Heights, Illinois 60411, Application (No. V-04-88; Z04101). Submitted by same. Seeking a Variance in the R-3 Single Family Residence District to reduce corner side yard setback from the minimum required 25 feet to 7 feet for existing single family residence and to reduce corner side yard setback from the minimum required 25 feet to 2 feet for a 30 foot by 96 foot pole barn (existing) to be used to operate a small engine repair business and for the personal storage of yard and garden equipment, tools and antique cars and trucks (if granted under companion SU-04-08) in Section 36 of Bloom Township. The subject property consists of approximately 1.72 acres, located on the southwest corner of Long and Torrence Avenue in Bloom Township.
- 267273 MARIO MORRONE c/o GIUSEPPE ARATO, Owner, 2250 East Devon (251), Des Plaines, Illinois 60018, Application (No. SU-04-07; Z04075). Submitted by Irving Jacobson, President, Village Jewelers and Pawners, Inc. an Illinois Corporation, 740 Waukegan Road (101), Deerfield, Illinois 60015. Seeking a SPECIAL USE in the C-4 General Commercial District in the R-5 Single Family Residence District for a pawn shop located in an existing one story brick building in Section 33 of Leyden Township. Property consists .073 of an acre located on the southeast corner of Fullerton Avenue and Mannheim Road in Leyden Township. Intended use: For a pawn shop and jewelry store.
- 267274 COMMONWEALTH EDISON, Owner, 131st Street and Maple Avenue, Lemont, Illinois 60439, Application (No. SU-04-11; Z04116). Submitted by Richard Connor Riley, 7600 South County Line Road, Suite 1, Burr Ridge, Illinois 60527. Seeking a SPECIAL USE, UNIQUE USE, in the R-3 Single Family Residence District for a Sprint PCS Wireless Facility consisting of mounting antennas on an existing Commonwealth Edison high-tension tower and placing their base station equipment (cabinets) on a small lease parcel at the base of the high-tension tower in Section 33 of Lemont Township. Intended use: Sprint PCS Wireless Facility.
- 267275 AZZAM ALNINDI, Owner, 3021 West 131st Street, Blue Island, Illinois 60406, Application (No. SU-04-10; Z04115). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the I-3 Intensive Industrial District for the towing and storage of operable and inoperable cars and vehicles and a trailer to be used as the business office in Section 36 of Worth Township. Property consists of .60 of an acre located at the southeast corner of 131st Street and Brayton Avenue. Intended use: A trailer, towing, storage of cars and vehicles.

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- 267276 JON AND DENISE THRONTVEIT, Owners, 1130 Western, Flossmoor, Illinois 60422, Application (No. SU-04-12; Z04124). Submitted by Denise Throntveit, 22240 Burnham, Chicago Heights, Illinois 60411. Seeking a SPECIAL USE, UNIQUE USE, in the R-4 Single Family Residence District to renovate the old Katz Corner Elementary School and convert it into a family events facility/banquet hall including picnic grounds, a club room, and an arcade and to eventually provide a wedding chapel and facilities to support wedding receptions in Sections 30 of Bloom Township. Property consists of 4.63 acres located at west side of Burnham Avenue approximately 335 feet north of 223rd Street a/k/a Katz Corner Road in Bloom Township. Intended use: A family events facility/banquet hall.
- 267277 DONALD H. AND EMILY SLATER, Owners, 900 Roppolo Drive, Elk Grove Village, Illinois 60007, Application (No. SU-04-013; Z04141). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family Residence District for an automobile repair business (existing per submitted Consent Decree) in Section 26 of Elk Grove Township. Property consists of less than one acre located at the northwest corner of Roppolo Drive and Landmier Road in Elk Grove Township. Intended use: Existing automobile repair business.
- 267278 INTELLIGENT INVESTMENTS, LTD., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (No. A-04-04; Z04113). Submitted by same. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the R-6 General Residence District to rehabilitate an existing thirteen (13) unit apartment-hotel building into a thirteen (13) unit apartment building with a companion Variance to reduce right interior side yard setback from the minimum required 10 feet to 6 feet (existing); to reduce rear yard setback from the minimum required 40 feet to 9 feet (existing); to exceed maximum height of principal structure from the maximum allowed 2 stories to 2 1/2 stories and 3 stories (existing, but below the maximum height of 30 feet); to increase floor area ratio from the maximum allowed .60 to 1.014; to exceed the minimum size of dwelling units from the minimum allowed 600 square feet to 500 to 560 square feet for 12 of the 13 units; and to reduce required off street parking spaces from the minimum required 20 spaces to 18 spaces in Section 33 of Leyden Township. Property consists of .2419 of an acre located on the south side of Lyndale Street, approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Thirteen (13) unit apartment building.
- 267279 SERGIO AGUIRRE, 11014 West Grand Avenue, Melrose Park, Illinois 60160; and MADELINE CUSTABLE, Owners, 11020 West Grand Avenue, Melrose Park, Illinois 60160; Application (No. A-04-05; Z04133). Submitted by Michael T. Del Galdo, Joseph M. Giglio & Associates, Ltd., 4830 Butterfield Road, Hillside, Illinois 60162. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-8 General Residence District for a twenty (20) unit condominium building in Section 29 Leyden Township. Property consists of approximately .034 of an acre located on the north side of Grand Avenue approximately 322 feet east of Pratt Avenue in Leyden Township. Intended use: Condominium development.
- 267280 DON MERCURY & DAN ERICK c/o Mercury Electric, Owners, 12816 South Mason, Palos Heights, Illinois 60068, Application (No. A-04-06; Z04139). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide lots for the purpose of maintaining the existing uses and adding four (4) houses on newly created lots in Section 32 in Worth Township. Property consists of approximately 2.75 acres located on the west side of Mason Avenue approximately 400 feet north of 129th Street in Worth Township. Intended use: Existing single family home.

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- 267281 PAUL AND NORINE DEE c/o St. Paul Trust Company, an Illinois Corporation, Trust 74-2788, Owners, 12840 South Mason, Palos Heights, Illinois 60463, Application (No. A-04-07; Z04140). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide lot for the purpose of maintaining existing single family residence and building one (1) new single family residence in Section 32 in Worth Township. Property consists of approximately .69 of an acre located on the west side of Mason Avenue approximately 100 feet north of 129th Street in Worth Township. Intended use: Existing single family home.

Commissioner Daley, seconded by Vice Chairman Steele, moved the referral of Communication Nos. 267271, 267272, 267273, 267274, 267275, 267276, 267277, 267278, 267279, 267280 and 267281 to the Zoning Board of Appeals. The motion carried.

SECTION 8

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

- 267282 PLAT OF SUBDIVISION, Subject: SJS Subdivision, being a Subdivision of the South 162.42 feet of that part of the South 3 acres of the North 8 acres of the East Half of the Southeast Quarter of Section 11, Township 41 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois of the following described tract of land: Beginning at the Southeast corner of said 3 acres thence west along the South line thereof 230.59 feet thence North parallel with the West line of said 3 acres a distance of 195.42 feet to the North line of said South 3 acres thence East along said North line a distance of 230.49 feet of the East line of said South 3 acres thence South along said East line 195.42 feet to the point of beginning, all in Cook County, Illinois. Located on the west side of Washington Road about 134 feet north of Pauline Avenue, in unincorporated Maine Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the plat be approved.

Commissioner Hansen, seconded by Commissioner Maldonado, moved the approval of Communication No. 267282. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 8, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins*, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

*Commissioner Collins was absent for the polls taken on July 23, 2004 and August 5, 2004.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

266629 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,775.00 attorney fees regarding People of the State of Illinois v. Santiago C. Trial Court Nos. 98-JA-2114 and 98-JA-2115. Appellate Court No. 1-03-2156.

*** This item was previously approved by poll on 8/5/2004.**

266636 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,620.00 attorney fees regarding People of the State of Illinois v. Cynthia M. Trial Court Nos. 01-JA-759, 01-JA-760, 01-JA-761 and 01-JA-762. Appellate Court No. 1-02-3667.

*** This item was previously approved by poll on 8/5/2004.**

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266637 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Darrin D. Trial Court Nos. 96-JA-1447 and 96-JA-1448. Appellate Court No. 1-03-0299.

*** This item was previously approved by poll on 8/5/2004.**

266651 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,240.00 attorney fees regarding Tyreaan Owens v. Donald N. Snyder, Director of Illinois Department of Corrections and, Prisoner Review Board. Trial Court No. CR-23309. Appellate Court No. 1-02-3765.

*** This item was previously approved by poll on 8/5/2004.**

266674 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$877.52 attorney fees regarding People of the State of Illinois v. Fred Carter. Trial Court No. HCC 049944. Appellate Court No. 1-03-0401.

*** This item was previously approved by poll on 8/5/2004.**

266705 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Christine K. Trial Court Nos. 02-JA-00503 and 02-JA-00504. Appellate Court No. 1-03-2557.

*** This item was previously approved by poll on 8/5/2004.**

266706 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,940.00 attorney fees regarding People of the State of Illinois v. Ivan G. Trial Court No. 99-JA-01701. Appellate Court No. 1-03-3265.

*** This item was previously approved by poll on 8/5/2004.**

266750 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,064.10 attorney fees regarding People of the State of Illinois v. Richard W. Trial Court Nos. 98-JA-3568 and 98-JA-3569. Appellate Court No. 03-0694.

*** This item was previously approved by poll on 8/5/2004.**

266752 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,050.00 attorney fees regarding People of the State of Illinois v. Nathaniel F. Trial Court No. 99-JA-876. Appellate Court No. 1-03-1013.

*** This item was previously approved by poll on 8/5/2004.**

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266753 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,405.40 attorney fees regarding People of the State of Illinois v. George K. Trial Court No. 96-JA-1899. Appellate Court No. 1-03-0181.

*** This item was previously approved by poll on 8/5/2004.**

266793 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$922.54 attorney fees regarding People of the State of Illinois v. Dorothy H. Trial Court No. 02-JA-1550. Appellate Court No. 1-03-2469.

*** This item was previously approved by poll on 8/5/2004.**

266794 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$218.94 attorney fees regarding People of the State of Illinois v. Anthony L. Trial Court No. 02-JA-1550. Appellate Court No. 1-03-2959.

*** This item was previously approved by poll on 8/5/2004.**

266798 ARNSTEIN & LEHR, LLP, Attorneys, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$7,979.61 attorney fees regarding People of the State of Illinois v. Denise C. Trial Court Nos. 97-JA-03279 and 97-JA-05076. Appellate Court Nos. 1-02-3633 and 1-02-3634.

*** This item was previously approved by poll on 8/5/2004.**

266925 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,003.05 attorney fees regarding People of the State of Illinois v. Edward D. Trial Court No. 99-JA-1591. Appellate Court Nos. 1-03-1427 and 1-03-1601 (consolidated).

*** This item was previously approved by poll on 8/23/2004.**

267022 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,960.10 attorney fees regarding People of the State of Illinois v. Jose R. Perez. Trial Court Nos. 99-JA-1508, 99-JA-1509 and 99-JA-1510. Appellate Court No. 1-02-1778.

267083 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,110.00 attorney fees regarding People of the State of Illinois v. Rueben R. Trial Court No. 01-JA-1250. Appellate Court No. 1-03-3050.

267135 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,100.00 attorney fees regarding People of the State of Illinois v. Phillip Ranstrom. Trial Court No. 94-CR-27319. Appellate Court No. 1-03-0381.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:

\$112,091.26

APPELLATE CASES TO BE RATIFIED AND APPROVED:

\$35,266.26

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

266612 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$16,680.00 attorney fees for the defense of an indigent defendant, Darryl Hamilton. Indictment No. 99-CR-16846 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266613 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$7,600.50 attorney fees for the defense of an indigent defendant, Derrick Ray. Indictment No. 01-CR-3031301 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266624 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Brandon Willis. Indictment No. 03-CR-6029 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266635 CARL L. EVANS, JR., Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Daniel Walker. Indictment Nos. 02-C6-60273 and 03-C6-61363-03 (Non-Capital Cases).

*** This item was previously approved by poll on 8/5/2004.**

266718 TIMOTHY J. JOYCE, Attorney, submitting an Order of Court for payment of \$16,140.00 attorney fees for the defense of an indigent defendant, Leonard Askew. Indictment No. 98-CR-4149 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266723 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$5,937.30 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266725 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Larry Norwood. Indictment No. 02-CR-28911 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

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266765 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,331.25 attorney fees for the defense of an indigent defendant, Ralph Kado. Indictment No. 03-CR-15435 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266787 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Venus Douglas. Indictment No. 01-CR-22906 (Non-Capital Case).

*** This item was previously approved by poll on 8/5/2004.**

266824 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,359.00 attorney fees for the defense of an indigent defendant, Vincent Johnson. Indictment No. 03-CR-12157 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266825 JEFFREY J. NESLUND, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Earl Staples. Indictment Nos. 03-CR-18167 and 03-CR-18168 (Non-Capital Cases).

*** This item was previously approved by poll on 8/23/2004.**

266836 WILLIAM F. SULLIVAN, JR., Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Samuel Sheriff. Indictment No. 00-CR-16428-02 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266837 GEORGE S. PFEIFER, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Kiyen Orr. Indictment No. 02-CR-25552 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266847 CLARKE P. DEVEREUX, Attorney, submitting an Order of Court for payment of \$4,112.50 attorney fees for the defense of an indigent defendant, William Walls. Indictment No. 03-CR-80002 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266859 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$12,341.40 attorney fees for the defense of an indigent defendant, Timothy Sain. Indictment No. 00-CR-80005 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266860 CLARKE P. DEVEREUX, Attorney, submitting an Order of Court for payment of \$3,212.50 attorney fees for the defense of an indigent defendant, Sammie Franklin. Indictment No. 03-CR-80006 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

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266863 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$3,591.49 attorney fees for the defense of an indigent defendant, Lance Clark. Indictment No. 02-CR-32426 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266868 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,925.00 attorney fees for the defense of an indigent defendant, Michael Smith. Indictment No. 03-CR-24856-03 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266872 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$780.88 attorney fees for the defense of an indigent defendant, Roberta Jurcenko. Indictment No. 04-MC4-00012101 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266898 DENNIS DOHERTY, Attorney, submitting an Order of Court for payment of \$2,272.72 attorney fees for the defense of an indigent defendant, Julian Rodriguez. Indictment No. 02-CR-16255 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266912 MORT SMITH, Attorney, submitting an Order of Court for payment of \$968.00 attorney fees for the defense of an indigent defendant, Roy Palmer. Indictment No. 03-CR-10015 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

266971 CLARKE P. DEVEREUX, Attorney, submitting an Order of Court for payment of \$3,475.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).

*** This item was previously approved by poll on 8/23/2004.**

267015 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Anthony Haynes. Indictment No. 03-CR-19379 (Non-Capital Case).

267016 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$222.00 attorney fees for the defense of an indigent defendant, Anthony Haynes. Indictment No. 03-CR-19380 (Non-Capital Case).

267017 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$214.00 attorney fees for the defense of an indigent defendant, Anthony Haynes. Indictment No. 03-CR-19378 (Non-Capital Case).

267018 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$238.00 attorney fees for the defense of an indigent defendant, Anthony Haynes. Indictment No. 03-CR-19377 (Non-Capital Case).

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- 267019 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$208.00 attorney fees for the defense of an indigent defendant, Anthony Haynes. Indictment No. 03-CR-19376 (Non-Capital Case).
- 267066 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$8,818.00 attorney fees for the defense of an indigent defendant, Darnell Brown. Indictment No. 98-CR-06425 (Non-Capital Case).
- 267173 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$536.00 attorney fees for the defense of an indigent defendant, Armando Fernandez. Indictment No. 03-CR-27100 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$349,556.67
NON-CAPITAL CASES TO BE RATIFIED AND APPROVED:	\$104,730.54

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 266622 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$900.00 for the defense of an indigent defendant, Maria Lilja. Domestic Relations Civil Contempt Case Nos. 01-D-330994 and 01-D-331449.

*** This item was previously approved by poll on 8/5/2004.**

- 266668 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$900.00 for the defense of an indigent defendant, David Wells. Domestic Relations Civil Contempt Case No. 00-D-541.

*** This item was previously approved by poll on 8/5/2004.**

- 267002 ATTORNEYS SERVING YOU, LLC, presented by Anne Marie K. Simeon, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,008.50 for the defense of an indigent defendant, Richard Holmes. Domestic Relations Civil Contempt Case No. 02-D-450066.

*** This item was previously approved by poll on 8/23/2004.**

- 267021 DAVID E. ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$785.00 for the defense of an indigent defendant, Thomas Smolinski. Domestic Relations Civil Contempt Case No. 00-D3-30936.

- 267208 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,385.00 for the defense of an indigent defendant, Joseph O. Moore. Domestic Relations Civil Contempt Case No. 01-D-3258.

- 267222 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$650.00 for the defense of an indigent defendant, Donald Hampton. Domestic Relations Civil Contempt Case No. 01-D-7746.

- 267224 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,387.60 for the defense of an indigent defendant, Eugene Aizenberg. Domestic Relations Civil Contempt Case No. 92-D-13823.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:

\$193,210.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

TO BE RATIFIED AND APPROVED:

\$7,016.10

JUVENILE CASES

266608 LANRE O. AMU, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266609 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,472.50 attorney fees for the defense of an indigent defendant, Shajuan McGhee, Mother, re: the Howard and Totty children, minors. Indictment Nos. 02-JA-00895 and 02-JA-00896 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266610 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$723.50 attorney fees for the defense of an indigent defendant, Kent Johnson, Sr., Father, re: K. Johnson, a minor. Indictment No. 95-JA-3529 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266611 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$385.50 attorney fees for the defense of an indigent defendant, Orlando Burges, Father, re: A. Nowasad, a minor. Indictment No. 98-JA-01476 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266620 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,256.50 attorney fees for the defense of an indigent defendant, M. Akers, a minor. Indictment No. 96-JA-2404 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266621 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,122.50 attorney fees for the defense of an indigent defendant, Ernest Stokes, Father, re: K. Battie, a minor. Indictment No. 00-JA-310 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266623 KERRY R. PECK, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Timothy Giancana, Father, re: D. Reyes, a minor. Indictment No. 04-CoAD-360 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266625 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$378.00 attorney fees for the defense of an indigent defendant, Ramon Almader, Father, re: the Almader and Guerrero children, minors. Indictment No. 03-CoAD-1917 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266626 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Latrice Riley, Mother, re: the Lofton and Riley children, minors. Indictment Nos. 97-JA-4523 and 97-JA-4524 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266627 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266628 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Estoria Ragland, Mother, re: the Ragland children, minors. Indictment Nos. 86-JA-010413, 86-JA-010414 and 86-JA-010415 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266630 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Louis Davis, Father, re: S. Smith, a minor. Indictment No. 02-JA-01090 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266631 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,535.00 attorney fees for the defense of an indigent defendant, Billy Joyner, Father, re: the Joyner child, a minor. Indictment No. 02-JA-420 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266632 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Mitchell Wallace, Father, re: F. Avery, a minor. Indictment No. 04-JA-00007 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266633 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Ward Watson, Father, re: W. Watson, a minor. Indictment No. 03-JA-00744 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

266634 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Leon Cummings, Father, re: L. Cummings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266638 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Queenester Grandberry, Mother, re: K. Muhammad, a minor. Indictment No. 96-JA-6316 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266639 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, D. Wilkes, a minor. Indictment No. 99-JA-2538 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266640 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, William Posing, Father, re: M. Stephenson, a minor. Indictment No. 01-JA-2287 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266641 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,662.84 attorney fees for the defense of an indigent defendant, Jose Villafan, Father, re: the Villafan children, minors. Indictment Nos. 01-JA-943, 01-JA-944, 01-JA-945, 01-JA-946 and 01-JA-947 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266653 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,558.00 attorney fees for the defense of an indigent defendant, Sonya Clayton, Mother, re: B. Clayton, a minor. Indictment No. 03-JA-257 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266655 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,933.79 attorney fees for the defense of an indigent defendant, Reginald Wright, Father, re: G. Wright, a minor. Indictment No. 97-JA-03350 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266656 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,611.00 attorney fees for the defense of an indigent defendant, Rodrick Finley, Sr., Father, re: R. Finley, a minor. Indictment No. 03-JA-00074 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266657 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,488.07 attorney fees for the defense of an indigent defendant, Shirley Lofton, Mother, re: L. Stanford, a minor. Indictment No. 99-JA-2105 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266658 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Tobias Washington, Father, re: T. Washington, a minor. Indictment No. 03-JA-1248 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266659 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$617.45 attorney fees for the defense of an indigent defendant, Flora Mitchell, Legal Guardian, re: G. Mitchell, a minor. Indictment No. 01-JA-1613 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266660 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Denise Harris, Mother, re: P. Harris, a minor. Indictment No. 03-JA-1135 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266661 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,188.00 attorney fees for the defense of an indigent defendant, David Masciola, Father, re: the Masciola children, minors. Indictment Nos. 97-JA-4015 and 97-JA-4016 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266662 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,191.25 attorney fees for the defense of an indigent defendant, Jackie Robinson, Father, re: S. Wright, a minor. Indictment No. 01-JA-02267 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266663 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,090.00 attorney fees for the defense of an indigent defendant, Kenneth Matera, Father, re: the Matera children, minors. Indictment Nos. 02-JA-00145 and 02-JA-00146 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266664 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,484.52 attorney fees for the defense of an indigent defendant, Juan Stanford, Father, re: L. Stanford, a minor. Indictment No. 99-JA-2105 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266665 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, John Taylor, Father, re: B. Taylor, a minor. Indictment No. 04-JA-264 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266666 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Maria Humphrey, Mother, re: the Humphrey children, minors. Indictment Nos. 01-JA-1771, 01-JA-1772, 01-JA-1773 and 01-JA-1774 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266667 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$936.50 attorney fees for the defense of an indigent defendant, Harold Baines, Jr., Father, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266669 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, R. Manning, a minor. Indictment Nos. 01-JD-13260, 01-JD-14933, 01-JD-14934, 01-JD-14935, 01-JA-14936, 01-JD-14937, 01-JD-14938 and 01-JD-14939 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266673 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$306.00 attorney fees for the defense of an indigent defendant, Michael Holder, Father, re: B. Pittman, a minor. Indictment No. 96-JA-05848 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266675 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$712.00 attorney fees for the defense of an indigent defendant, Anthony Yolich, Father, re: the Yolich child, a minor. Indictment No. 93-JA-6010 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266676 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Sue Gibson, Mother, re: I. Gibson, a minor. Indictment No. 03-JA-1304 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266677 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Jermaine Holmes, Jr., Father, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266681 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,408.50 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: G. Jolly, a minor. Indictment No. 03-JA-01519 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266682 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Shawn Spriuel, Father, re: S. Rhyne, a minor. Indictment No. 04-JA-670 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266683 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$883.80 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: S. Barksdale, a minor. Indictment No. 03-JA-1236 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266684 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$527.06 attorney fees for the defense of an indigent defendant, Jeanette Bello, Mother, re: M. Mauldin, a minor. Indictment No. 00-JA-1401 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266685 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Douglas Jackson, Father, re: J. Jackson, a minor. Indictment No. 03-JA-1410 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266686 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266687 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, John Diming, Father, re: E. Diming, a minor. Indictment No. 98-JA-2476 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266688 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: L. Black, a minor. Indictment No. 03-JA-0612 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266689 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, C. Ervy, a minor. Indictment No. 04-JA-193 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266699 CATHERINE V. TANNEN, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Andre Hale, Father, re: A. Hale, a minor. Indictment No. 03-JA-01553 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266700 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,049.00 attorney fees for the defense of an indigent defendant, Yolanda Webb, Mother, re: D. Webb, a minor. Indictment No. 00-JA-1902 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266701 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,976.13 Guardian ad Litem fees for the defense of an indigent defendant, Sharon Poole, Mother, re: D. Poole, a minor. Indictment No. 99-JA-1486 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266702 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$659.21 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266703 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$957.61 attorney fees for the defense of an indigent defendant, Eddie Johnson, Father, re: the Johnson children, minors. Indictment Nos. 03-JA-34, 03-JA-35, 03-JA-36, 03-JA-37, 03-JA-38, 03-JA-39 and 03-JA-40 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266704 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$744.00 attorney fees for the defense of an indigent defendant, Ahtree Nash, Mother, re: L. Pringle, a minor. Indictment No. 02-JA-263 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266707 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,672.50 attorney fees for the defense of an indigent defendant, Frank Staley, Father, re: the Staley children, minors. Indictment Nos. 03-JA-279 and 03-JA-1380 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

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266719 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Alicia Jones, Mother, re: J. Melchor, a minor. Indictment No. 01-JA-01972 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266720 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,010.77 attorney fees for the defense of an indigent defendant, A. Bradley, a minor. Indictment No. 02-JA-01462 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266721 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Teao Morrison, Mother, re: the Morrison children, minors. Indictment Nos. 02-JA-00784, 02-JA-00785, 02-JA-00786 and 02-JA-00787 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266722 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Ryan Key, Father, re: E. Jacks, a minor. Indictment No. 04-JA-00024 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266724 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of an indigent defendant, Arlene Martin, Mother, re: W. Hanna, a minor. Indictment No. 02-JA-01972 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266726 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,044.50 attorney fees for the defense of an indigent defendant, Prince Alfred Bell, Father, re: the Bell and Keyes children, minors. Indictment No. 02-CA-2122 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266738 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of indigent defendants, the Banta and Dunson children, minors. Indictment Nos. 02-JA-01895 and 02-JA-01896 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266739 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: C. Ware, a minor. Indictment No. 99-JA-02285 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266741 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266744 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Alfonso Houskin, Father, re: A. Houskin, a minor. Indictment No. 00-JA-1976 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266745 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,960.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 02-JA-0072 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266746 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,247.50 attorney fees for the defense of an indigent defendant, Thomas Olson, Father, re: the Olson children, minors. Indictment Nos. 01-JA-1620, 01-JA-1621 and 01-JA-1622 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266747 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,497.50 attorney fees for the defense of an indigent defendant, Joseph Daniels, Father, re: the McClaren child, a minor. Indictment No. 02-JA-01453 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266748 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 03-JA-630 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266749 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Robert Jordan, Father, re: T. Jordan, a minor. Indictment No. 98-JA-1331 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266751 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,919.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

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266754 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Linda Douglas, Mother, re: B. Smith, a minor. Indictment No. 03-JD-03681 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266755 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,293.50 attorney fees for the defense of an indigent defendant, Donell Davis, Father, re: A. Taylor, a minor. Indictment No. 02-JA-00272 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266756 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,284.50 attorney fees for the defense of an indigent defendant, Fallon Ery, Mother, re: the Ery children, minors. Indictment Nos. 00-JA-00932 and 04-JA-00193 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266757 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,865.50 attorney fees for the defense of an indigent defendant, B. Daniels, a minor. Indictment No. 02-JA-00863 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266759 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,679.20 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266760 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$807.70 attorney fees for the defense of an indigent defendant, Alvis Holley, Sr., Father, re: A. Holley, a minor. Indictment No. 99-JA-1749 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266761 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: B. Ocasio, a minor. Indictment No. 04-JA-0171 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266762 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Jose Santiago, Father, re: G. Santiago, a minor. Indictment No. 04-JA-0177 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

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266763 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Andre Portis, Father, re: T. Peoples, a minor. Indictment No. 04-JA-0428 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266764 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$4,237.50 attorney fees for the defense of an indigent defendant, Blanche Baker, Guardian, re: the Baker children, minors. Indictment Nos. 00-JA-315 and 00-JA-316 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266766 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Kenny Porter, Father, re: J. Wallace, a minor. Indictment No. 03-JA-1671 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266767 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$3,362.50 attorney fees for the defense of an indigent defendant, LaTonya Johnson, Mother, re: the Johnson and Whiteside children, minors. Indictment Nos. 99-JA-2030, 99-JA-2031 and 99-JA-2032 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266768 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Andre Lemon a/k/a Dwayne Price, Father, re: Y. Westbrook, a minor. Indictment No. 02-JA-1723 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266778 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,819.00 attorney fees for the defense of an indigent defendant, Carla Dixon, Mother, re: K. Dixon, a minor. Indictment No. 01-JA-02463 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266779 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,507.50 attorney fees for the defense of an indigent defendant, Maribel Laracuante, Mother, re: the Fonseca and Resendez children, minors. Indictment Nos. 03-JA-95, 03-JA-98, 03-JA-99 and 03-JA-100 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266780 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,692.50 attorney fees for the defense of an indigent defendant, Lewis Jackson, Guardian, re: the Akew and Whitfield children, minors. Indictment Nos. 03-JA-47 and 03-JA-49 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

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266806 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Daniel Ortiz, Father, re: J. Ortiz, a minor. Indictment No. 99-JA-1434 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266808 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Priscilla Richards, Mother, re: T. Loggins, a minor. Indictment No. 04-JA-423 (Juvenile Case).

*** This item was previously approved by poll on 8/5/2004.**

266809 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Flora Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 01-JA-392 and 01-JA-393 (Juvenile Cases).

*** This item was previously approved by poll on 8/5/2004.**

266822 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$913.50 attorney fees for the defense of an indigent defendant, F. Pena, a minor. Indictment No. 03-JA-89 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266823 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$399.64 attorney fees for the defense of an indigent defendant, Sharon Mills, Mother, re: D. Alston, a minor. Indictment No. 96-JA-3932 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266826 KERRY R. PECK, Attorney, submitting an Order of Court for payment of \$1,653.75 attorney fees for the defense of an indigent defendant, Lisa Menendez, Mother, re: J. Luna, a minor. Indictment No. 04-CoAD-799 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266827 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,915.00 attorney fees for the defense of an indigent defendant, Karla Davis, Mother, re: Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266828 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$739.50 attorney fees for the defense of an indigent defendant, Lashun Haggins, Father, re: T. Haggins, a minor. Indictment No. 02-JA-1485 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266829 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,933.50 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413, 02-JA-1414 and 02-JA-1415 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266830 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Monisha Penny, Mother, re: C. Penny, a minor. Indictment No. 01-JA-1996 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266831 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$85.50 attorney fees for the defense of an indigent defendant, T. Donaldson, a minor. Indictment No. 04-JA-380 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266832 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,910.00 attorney fees for the defense of indigent defendants, the Gardner and Taylor children, minors. Indictment Nos. 02-JA-00596 and 03-JA-01547 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266833 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of an indigent defendant, John Williams, Father, re: the Williams children, minors. Indictment Nos. 03-JA-00933 and 03-JA-00934 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266841 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, P. Singleton, a minor. Indictment No. 03-JD-60785 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266845 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Daniel A. Green, Father, re: X. McIntosh, a minor. Indictment No. 98-JA-03942 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266846 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,871.50 attorney fees for the defense of an indigent defendant, Okema Davison, Mother, re: the Davison and Phillips children, minors. Indictment Nos. 03-JA-592, 03-JA-593, 03-JA-594, 03-JA-595 and 04-JA-629 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

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266848 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Lorraine Sykes, Guardian, re: S. Gordon, a minor. Indictment No. 90-JA-6062 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266851 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for the defense of an indigent defendant, Spencina Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 03-JA-882 and 03-JA-883 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266852 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,336.00 attorney fees for the defense of an indigent defendant, Robert Sims, Father, re: the Sims children, minors. Indictment Nos. 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266853 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,179.80 attorney fees for the defense of an indigent defendant, Germaine Flemming, Father, re: G. Flemming, a minor. Indictment No. 00-JA-0190 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004**

266854 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.70 attorney fees for the defense of an indigent defendant, M. Collins, a minor. Indictment No. 98-JA-2819 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266855 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Christine Martin, Legal Guardian, re: the Curry and Lacy children, minors. Indictment Nos. 91-J-5502 and 91-J-5503 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266856 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,006.00 attorney fees for the defense of an indigent defendant, Angelique Woodson, Mother, re: the Beauford and Woodson children, minors. Indictment Nos. 96-JA-6409, 96-JA-6410, 98-JA-2651 and 98-JA-2652 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266857 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$106.00 attorney fees for the defense of an indigent defendant, Marcus Jones, Father, re: D. Jones, a minor. Indictment No. 02-JA-0003 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266864 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Jannie Smith, Mother, re: V. Smith, a minor. Indictment No. 03-JA-1227 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266866 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, J. Booth, a minor. Indictment No. 03-JD-60719 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266867 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Rosalba Godoy, Mother, re: M. Valdovinos, a minor. Indictment No. 01-JD-01826 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266869 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,138.00 attorney fees for the defense of an indigent defendant, Henry Johnson, Father, re: H. Johnson, a minor. Indictment No. 00-JA-01134 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266870 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$3,787.50 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 02-JD-15159 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266871 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,912.50 attorney fees for the defense of an indigent defendant, W. Boone, a minor. Indictment No. 03-JD-61303 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266873 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$861.00 attorney fees for the defense of an indigent defendant, Leroy Grant, Father, re: the Grant children, minors. Indictment Nos. 96-JA-4851, 96-JA-4852, 96-JA-4853 and 97-JA-3813 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266874 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Ronald Brunner, Father, re: J. Brunner, a minor. Indictment No. 03-JA-194 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266875 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Mahoney, a minor. Indictment No. 03-JD-790 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266876 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Vera Tubbs, Mother, re: the McFee children, minors. Indictment Nos. 03-JA-0079 and 03-JA-0080 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266877 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$751.00 attorney fees for the defense of an indigent defendant, L. Juriah, a minor. Indictment No. 03-JA-1147 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266878 DAVID P. MIERSWA, Attorney, submitting an Order of Court for payment of \$1,392.55 attorney fees for the defense of an indigent defendant, Deline Johnson, Mother, re: the Johnson and Walker children, minors. Indictment Nos. 03-JA-768, 03-JA-770 and 03-JA-771 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266879 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$977.74 attorney fees for the defense of an indigent defendant, Roderick Smith, Father, re: R. Jordan, a minor. Indictment No. 99-JA-02389 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266880 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Jose Malpica, Father, re: the Malpica children, minors. Indictment Nos. 99-JA-00963 and 99-JA-01248 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266881 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Katrina White, Mother, re: A. Mixon, a minor. Indictment No. 01-JA-2457 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266882 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,127.75 attorney fees for the defense of an indigent defendant, Bernard Edwards, Father, re: the Edwards children, minors. Indictment Nos. 98-JA-02166, 98-JA-02167, 98-JA-02168, 98-JA-02169 and 00-JA-00546 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

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266883 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$778.50 attorney fees for the defense of an indigent defendant, Charise Parker, Mother, re: the Carroll and Fleming children, minors. Indictment Nos. 94-JA-06600 and 94-JA-06601 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266884 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Tiffany Palmer, Witness, re: A. Palmer, a minor. Indictment No. 04-JD-02188 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266885 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,334.34 attorney fees for the defense of an indigent defendant, Mary Gayfield, Mother, re: the Bunch and Spells children, minors. Indictment Nos. 88-J-8147 and 98-JA-2509 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266886 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Michael Schulz, Father, re: T. Schulz, a minor. Indictment No. 00-JA-01996 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266887 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-01216 and 98-JA-01217 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266888 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,396.52 attorney fees for the defense of an indigent defendant, Leah Douglas-Gray, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266889 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,552.50 attorney fees for the defense of indigent defendants, the Nichols and Olmetti children, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266892 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Simon Jones, Father, re: L. Meyers, a minor. Indictment No. 03-JA-01452 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266893 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2784 and 98-JA-2785 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266900 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-445, 01-JA-1381 and 02-JA-1977 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266901 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Rodney Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-373, 04-JA-374, 04-JA-375 and 04-JA-376 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266902 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Vincent Speight, Father, re: J. Tobias, a minor. Indictment No. 97-JA-3936 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266903 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Jerome Sims, Father, re: D. Sims, a minor. Indictment No. 00-JA-568 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266904 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: V. Griffin, a minor. Indictment No. 96-JA-6358 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266905 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$999.70 attorney fees for the defense of an indigent defendant, Calvin Gaines, Father, re: the Gaines and Strong children, minors. Indictment Nos. 99-JA-2852 and 99-JA-2854 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266906 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: A. Martinez, a minor. Indictment No. 01-JA-1095 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266907 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,289.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266908 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,155.35 attorney fees for the defense of indigent defendants, Willie Neely, Chauncy Taylor and James Whittaker, Fathers, re: the Neely, Taylor and Whittaker children, minors. Indictment Nos. 04-JA-408, 04-JA-410 and 04-JA-411 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266909 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$692.80 attorney fees for the defense of an indigent defendant, Ingracin Pereyda, Father, re: the Pereyda children, minors. Indictment Nos. 01-JA-354, 01-JA-355 and 01-JA-356 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266910 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,365.26 attorney fees for the defense of an indigent defendant, Rickey Porter, Father, re: R. Ellison, a minor. Indictment No. 03-JA-00078 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266913 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: the Alexander and Hogan children, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266914 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$174.92 attorney fees for the defense of an indigent defendant, Gloria McPherson, Mother, re: A. McPherson, a minor. Indictment No. 03-JA-1052 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266915 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,640.20 attorney fees for the defense of indigent defendants, Albert Conley and Martyna Powell, Parents, re: the Conley and Powell children, minors. Indictment Nos. 96-JA-5515 and 00-JA-0057 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266916 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$40.00 attorney fees for the defense of an indigent defendant, Frederica Coleman, Mother, re: J. Coleman, a minor. Indictment No. 04-JA-00776 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266917 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266918 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$5,435.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266919 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Desiree Hamilton, Mother, re: A. Hamilton, a minor. Indictment No. 01-JA-2261 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266920 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$444.53 attorney fees for the defense of an indigent defendant, Lorenzo Anderson, Father, re: L. Anderson, a minor. Indictment No. 03-JA-1123 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266921 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$673.11 attorney fees for the defense of an indigent defendant, Marie Anderson, Mother, re: the Jackson children, minors. Indictment Nos. 03-JA-1274 and 03-JA-1275 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266922 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$799.98 attorney fees for the defense of an indigent defendant, Larry Smith, Father, re: F. Smith, a minor. Indictment No. 00-JA-389 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266923 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,112.50 attorney fees for the defense of an indigent defendant, Floyd Simmons, Father, re: the Simmons children, minors. Indictment Nos. 99-JA-2685, 99-JA-2686, 99-JA-2687 and 99-JA-2688 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266924 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,829.60 attorney fees for the defense of an indigent defendant, LaShawn Jackson, Mother, re: L. Jackson, a minor. Indictment No. 99-JA-01617 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266952 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,008.50 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266953 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Robert Rosas, Father, re: L. Rivera, a minor. Indictment No. 02-JA-01331 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266954 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Michelle Clear, Legal Guardian, re: T. Powell, a minor. Indictment No. 90-J-002938 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266955 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$7,131.60 attorney fees for the defense of an indigent defendant, J. Harrison, a minor. Indictment No. 01-JA-02116 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266960 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$566.50 attorney fees for the defense of an indigent defendant, Georgia Steel, Grandmother, re: M. Romando, a minor. Indictment No. 03-JA-00421 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266961 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Joy Buford, Mother, re: L. Yarrington, a minor. Indictment No. 00-JA-532 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266962 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Alonzo Staniel, Father, re: the Staniel children, minors. Indictment Nos. 00-JA-2078, 00-JA-2079, 04-JA-224 and 04-JA-225 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266963 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Denise Edwards, Mother, re: the Jackson children, minors. Indictment Nos. 03-JA-1646 and 03-JA-1647 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

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266964 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Jerry Douglas, Father, re: the Douglas child, a minor. Indictment No. 04-JA-00183 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266965 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Michael Louis, Father, re: M. Harris, a minor. Indictment No. 04-JA-00646 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266966 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, the Robinson child, a minor. Indictment No. 91-JA-8402 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266967 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,232.15 attorney fees for the defense of an indigent defendant, Angelo Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-01601 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266968 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Rico Ardister, Father, re: the Bankhead children, minors. Indictment Nos. 01-JA-1089 and 02-JA-1323 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266969 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$707.34 attorney fees for the defense of an indigent defendant, Johnny Ray Lopez, Father, re: the Lopez child, a minor. Indictment No. 01-JA-775 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266970 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,593.38 attorney fees for the defense of an indigent defendant, Brenda Rivas, Mother, re: the Gonzalez and Vasquez children, minors. Indictment Nos. 98-JA-1780, 98-JA-1781, 98-JA-1782, 98-JA-1783, 98-JA-1784, 98-JA-1785 and 99-JA-1318 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266972 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$934.82 attorney fees for the defense of an indigent defendant, Kerry Ryan, Mother, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266973 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266974 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266975 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: V. Colbert, a minor. Indictment No. 98-JA-04229 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266976 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Louise Partee, Guardian, re: S. Randall, a minor. Indictment No. 91-J-022936 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266977 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Robin Washington, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04041 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266978 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266979 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266980 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Donald Prince, Father, re: J. Prince, a minor. Indictment No. 99-JA-01143 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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266981 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Fransica Solano, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01976 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266982 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Harold McDuffie, Father, re: the Lark children, minors. Indictment Nos. 99-JA-02718 and 99-JA-04162 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266990 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Kimberly Kennedy, Mother, re: M. Edwards, a minor. Indictment No. 04-JA-69 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266991 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$848.00 attorney fees for the defense of an indigent defendant, Michael Jones, Father, re: the Washington children, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266992 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Riseyette Holliday, Mother, re: R. Mitchell, a minor. Indictment Nos. 02-JD-3131 and 03-JD-3942 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

266993 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 03-JA-1512 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266994 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$587.00 attorney fees for the defense of an indigent defendant, Eric Smith, Father, re: D. Smith, a minor. Indictment No. 03-JA-1464 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

266995 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$651.00 attorney fees for the defense of an indigent defendant, Sorea Thompson, Mother, re: the Harps children, minors. Indictment Nos. 04-JA-256 and 04-JA-257 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

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266997 ERIKA J. RASKOPF, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Thomas Kelley, Father, re: the Kelley children, minors. Indictment Nos. 98-JA-3899, 98-JA-3900 and 00-JA-1155 (Juvenile Cases).

*** This item was previously approved by poll on 8/23/2004.**

267004 ERIKA J. RASKOPF, Attorney, submitting an Order of Court for payment of \$572.00 attorney fees for the defense of an indigent defendant, Christina Cochrane, Mother, re: M. Green, a minor. Indictment No. 03-JA-1055 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267005 ERIKA J. RASKOPF, Attorney, submitting an Order of Court for payment of \$742.81 attorney fees for the defense of an indigent defendant, Lachonda Dotson, Mother, re: D. Smith, a minor. Indictment No. 03-JA-1464 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267007 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$611.60 attorney fees for the defense of an indigent defendant, James Gardner, Father, re: J. Conner, a minor. Indictment No. 03-JA-00428 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267008 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$770.60 attorney fees for the defense of an indigent defendant, J. Hammond, a minor. Indictment No. 02-JA-01309 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267009 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$644.37 attorney fees for the defense of an indigent defendant, Joseph A. Rodriguez, Sr., Father, re: J. Rodriguez, a minor. Indictment No. 04-JA-00367 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267010 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-01017 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267012 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Eddie Wright, Mother, re: P. Wright, a minor. Indictment No. 99-JA-1450 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

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267013 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: the Chism child, a minor. Indictment No. 00-JA-1445 (Juvenile Case).

*** This item was previously approved by poll on 8/23/2004.**

267020 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$1,165.50 attorney fees for the defense of an indigent defendant, M. Richko, a minor. Indictment No. 03-CoAD-2924 (Juvenile Case).

267023 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Loraine Bolden, Mother, re: C. Bolden, a minor. Indictment No. 96-JA-00657 (Juvenile Case).

267024 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,034.00 attorney fees for the defense of an indigent defendant, Fairlee Fletcher, Mother, re: the Chism children, minors. Indictment Nos. 01-JA-276 and 01-JA-001445 (Juvenile Cases).

267025 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,600.00 attorney fees for the defense of an indigent defendant, Timothy Rankin, Father, re: the Bennett and Rankin children, minors. Indictment Nos. 01-JA-1643 and 03-JA-149 (Juvenile Cases).

267026 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,967.00 attorney fees for the defense of indigent defendants, Sean and Raheema Hubbard, Parents, re: the Hubbard children, minors. Indictment Nos. 02-JA-0004 and 02-JA-01641 (Juvenile Cases).

267029 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Calvin Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 03-JA-238, 03-JA-239 and 03-JA-240 (Juvenile Cases).

267030 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,797.00 attorney fees for the defense of an indigent defendant, Clarence Oliver, Father, re: A. Bassett, a minor. Indictment No. 00-JA-1673 (Juvenile Case).

267031 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: the Astree child, a minor. Indictment No. 98-JA-3776 (Juvenile Case).

267032 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,718.45 attorney fees for the defense of indigent defendants, the Jones and Pendleton children, minors. Indictment Nos. 03-JA-622, 03-JA-623 and 03-JA-624 (Juvenile Cases).

267039 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,098.35 attorney fees for the defense of an indigent defendant, Veronica Clark, Mother, re: S. Clark, a minor. Indictment No. 02-JA-00466 (Juvenile Case).

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- 267040 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$911.85 attorney fees for the defense of an indigent defendant, Devin Diggs, Mother, re: A. Funches, a minor. Indictment No. 03-JA-00776 (Juvenile Case).
- 267041 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$254.40 attorney fees for the defense of an indigent defendant, Wanda Price, Mother, re: the Moore and Price children, minors. Indictment Nos. 01-JA-01730, 01-JA-01731, 01-JA-01732, 01-JA-01733, 01-JA-01734 and 01-JA-01735 (Juvenile Cases).
- 267042 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Calvin Hicks, Father, re: T. Russell, a minor. Indictment No. 02-JA-00043 (Juvenile Case).
- 267043 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees for the defense of an indigent defendant, Krystal Vaughn, Mother, re: J. Vaughn, a minor. Indictment No. 02-JA-01898 (Juvenile Case).
- 267044 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Moses Jones, Father, re: R. Jones, a minor. Indictment No. 01-JA-02301 (Juvenile Case).
- 267045 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Rachel Hudson, Legal Guardian, re: V. Hudson, a minor. Indictment No. 02-JA-01900 (Juvenile Case).
- 267046 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Moses Jones, Father, re: R. Jones, a minor. Indictment No. 03-JA-00444 (Juvenile Case).
- 267047 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,790.45 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-0837, 98-JA-0838, 98-JA-0839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 267051 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Jerry Taylor, Father, re: the Taylor children, minors. Indictment Nos. 00-JA-623, 00-JA-624, 00-JA-625, 00-JA-626 and 00-JA-627 (Juvenile Cases).
- 267052 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Ernest Bishop, Father, re: A. Bishop, a minor. Indictment No. 01-JA-1948 (Juvenile Case).
- 267053 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Andre Roach, Father, re: A. Roach, a minor. Indictment No. 04-JA-295 (Juvenile Case).
- 267054 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Christopher Blue, Father, re: B. Harvey, a minor. Indictment No. 03-JA-0711 (Juvenile Case).

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- 267055 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Antonio Brown, Father, re: K. Brown, a minor. Indictment No. 99-JA-0119 (Juvenile Case).
- 267059 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of an indigent defendant, Melody Mobley, Mother, re: the Matthews and Pennix children, minors. Indictment Nos. 97-JA-1621, 97-JA-1622, 97-JA-1623 and 97-JA-1624 (Juvenile Cases).
- 267060 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,920.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Campbell, Harris, Lindsey and Tompkins children, minors. Indictment Nos. 99-JA-02080, 99-JA-02081, 99-JA-02082, 99-JA-02083, 99-JA-02084, 99-JA-02085, 99-JA-02086, 99-JA-02087, 99-JA-02088 and 02-JA-00682 (Juvenile Cases).
- 267061 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Xiomara Cardenas, Mother, re: B. Durruthy, a minor. Indictment No. 03-JA-294 (Juvenile Case).
- 267062 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Sonya Brown, Mother, re: T. Austin, a minor. Indictment No. 91-JA-00595 (Juvenile Case).
- 267063 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,800.00 attorney fees for the defense of an indigent defendant, Theresa Crump, Mother, re: J. Thornton, a minor. Indictment No. 01-JA-00350 (Juvenile Case).
- 267064 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Jolynn Poe, Mother, re: the Poe children, minors. Indictment Nos. 02-JA-1097, 02-JA-1098, 02-JA-1099 and 02-JA-1100 (Juvenile Cases).
- 267065 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$7,265.00 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 97-JA-04334 (Juvenile Case).
- 267067 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 04-JA-189 (Juvenile Case).
- 267068 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Deon Smith, Father, re: S. Dunson, a minor. Indictment No. 02-JA-1896 (Juvenile Case).
- 267069 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Jeffery Brown, Father, re: J. Brown, a minor. Indictment No. 02-JA-1946 (Juvenile Case).
- 267070 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Andrew Stapka, Father, re: the Stapka children, minors. Indictment Nos. 03-JA-1721 and 03-JA-1722 (Juvenile Cases).

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- 267071 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Scott Winn, Father, re: M. Winn, a minor. Indictment No. 03-JA-126 (Juvenile Case).
- 267072 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Jeanine Baker, Mother, re: the Baker children, minors. Indictment Nos. 00-JA-315 and 00-JA-316 (Juvenile Cases).
- 267073 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, Lavatis Wilson, Father, re: the Tyler and Wilson children, minors. Indictment Nos. 01-JA-1635, 01-JA-1639 and 01-JA-1640 (Juvenile Cases).
- 267074 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Andre Young, Father, re: the Young children, minors. Indictment Nos. 97-JA-2170, 97-JA-2171 and 97-JA-2172 (Juvenile Cases).
- 267075 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,096.00 attorney fees for the defense of an indigent defendant, Henry Hamilton, Father, re: the Hamilton and Smith children, minors. Indictment Nos. 97-JA-4464 and 97-JA-4466 (Juvenile Cases).
- 267076 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 267077 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,432.00 attorney fees for the defense of an indigent defendant, Willie Chapman, Father, re: J. Williams, a minor. Indictment No. 03-JA-00334 (Juvenile Case).
- 267078 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Thomas Harper, Father, re: M. Harper, a minor. Indictment No. 02-JD-003898 (Juvenile Case).
- 267079 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Georgia Knox, Private Guardian, re: D. Knox, a minor. Indictment No. 89-J-02086 (Juvenile Case).
- 267081 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: V. Colbert, a minor. Indictment No. 98-JA-04229 (Juvenile Case).
- 267082 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Cliff Williams, Father, re: C. Williams, a minor. Indictment No. 03-JA-1565 (Juvenile Case).
- 267104 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, Rose Hogue, Mother, re: the Hogue children, minors. Indictment Nos. 02-JA-00229, 02-JA-00230 and 02-JA-00231 (Juvenile Cases).

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- 267105 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Gwendolyn Davis, Guardian, re: the Griffin children, minors. Indictment Nos. 97-JA-00109 and 97-JA-00110 (Juvenile Cases).
- 267106 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,056.00 attorney fees for the defense of an indigent defendant, Teneshia Sutherland, Mother, re: M. Taplet, a minor. Indictment No. 01-JA-1566 (Juvenile Case).
- 267132 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Naomi Dye, Mother, re: D. Dye, a minor. Indictment No. 90-J-024684 (Juvenile Case).
- 267133 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,204.42 attorney fees for the defense of an indigent defendant, Don Gaston, Sr., Father, re: the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 267134 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of indigent defendants, Melvin James and Andre Sanders, Fathers, re: the James and Sanders children, minors. Indictment Nos. 02-JA-1662, 02-JA-1663 and 02-JA-1664 (Juvenile Cases).
- 267136 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of indigent defendants, the King and Smith children, minors. Indictment Nos. 94-JA-4827, 94-JA-4828, 94-JA-9980, 99-JA-1499 and 99-JA-1500 (Juvenile Cases).
- 267137 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Hazel Jackson, Mother, re: A. Jackson, a minor. Indictment No. 04-JA-575 (Juvenile Case).
- 267138 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,940.00 attorney fees for the defense of an indigent defendant, Carl Morgan, Father, re: the Morgan and Stampley children, minors. Indictment Nos. 01-JA-711, 01-JA-712 and 01-JA-713 (Juvenile Cases).
- 267139 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Eddie Curtis, Father, re: E. Williams, a minor. Indictment No. 98-JA-00745 (Juvenile Case).
- 267140 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,239.90 attorney fees for the defense of an indigent defendant, Todd Jackson, Father, re: S. Jackson-Jefferies, a minor. Indictment No. 03-JA-1212 (Juvenile Case).
- 267141 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,418.41 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-216 (Juvenile Case).
- 267153 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: A. Atlas, a minor. Indictment No. 02-JA-643 (Juvenile Case).

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- 267154 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Wanda Epps, Mother, re: T. Young, a minor. Indictment No. 00-JA-844 (Juvenile Case).
- 267155 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 267156 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 267157 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Richard Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151 and 00-JA-1154 (Juvenile Cases).
- 267160 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: the Smith children, minors. Indictment Nos. 97-JA-02311, 97-JA-02312 and 97-JA-02313 (Juvenile Cases).
- 267164 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,885.00 attorney fees for the defense of an indigent defendant, Charles Bosco, Father, re: the Bosco children, minors. Indictment Nos. 02-JA-1307 and 02-JA-1308 (Juvenile Cases).
- 267165 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Kermit McGowan, Father, re: Q. McGowan, a minor. Indictment No. 98-JA-2180 (Juvenile Case).
- 267167 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 267168 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of indigent defendants, the McBride children, minors. Indictment Nos. 93-JA-5257, 93-JA-5258, 93-JA-5259, 93-JA-5260 and 93-JA-5261 (Juvenile Cases).
- 267170 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$4,897.50 attorney fees for the defense of an indigent defendant, Melanie Rifflett, Mother, re: the Satka and Schultz children, minors. Indictment Nos. 99-JA-1303 and 00-JA-1996 (Juvenile Cases).
- 267171 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Napoleon Murray, Father, re: N. Murray, a minor. Indictment No. 02-JA-520 (Juvenile Case).
- 267178 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Ronald Lumley, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).

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- 267179 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Stephanie Stengel, Mother, re: B. Weber, a minor. Indictment No. 04-JA-00595 (Juvenile Case).
- 267180 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Crystal Winston, Mother, re: D. Carr, a minor. Indictment No. 04-JA-00143 (Juvenile Case).
- 267181 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).
- 267182 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).
- 267183 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 267185 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Luis Aguilar, Father, re: S. Aguilar, a minor. Indictment No. 03-JA-01299 (Juvenile Case).
- 267186 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 267187 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: M. Jacques, a minor. Indictment No. 03-JA-01300 (Juvenile Case).
- 267188 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Nathaniel Black, Father, re: N. Sylertooth, a minor. Indictment No. 04-JA-00556 (Juvenile Case).
- 267189 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Tomeko Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 267206 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: the Wheeler children, minors. Indictment Nos. 03-JA-238, 03-JA-239 and 03-JA-240 (Juvenile Cases).
- 267207 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).

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- 267209 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of an indigent defendant, Jake Kelow, Father, re: the Kelow children, minors. Indictment Nos. 95-JA-1336, 95-JA-01339 and 95-JA-01340 (Juvenile Cases).
- 267210 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$1,679.15 attorney fees for the defense of an indigent defendant, Misty Petska, Mother, re: S. Petska, a minor. Indictment No. 03-CoAD-1755 (Juvenile Case).
- 267211 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$837.00 attorney fees for the defense of an indigent defendant, Daryl Simon, Father, re: D. Simon, a minor. Indictment No. 03-CoAD-2514 (Juvenile Case).
- 267212 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan and Lipcomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 267213 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Andre Patton, Father, re: C. Patton, a minor. Indictment No. 99-JA-2548 (Juvenile Case).
- 267214 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 267215 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 267216 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of indigent defendants, the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).
- 267217 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, William Lennix, Father, re: the Copeland children, minors. Indictment Nos. 94-JA-8520 and 94-JA-8521 (Juvenile Cases).
- 267219 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).
- 267220 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,983,218.13
JUVENILE CASES TO BE RATIFIED AND APPROVED:	\$341,720.19

SPECIAL COURT CASES

- 266672 ELLEN E. DOUGLASS, Attorney and Guardian ad Litem, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$375.00 attorney fees and expenses regarding Estate of Ricky Turner, a disabled person, Case No. 04-P-3962. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

- 266737 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,110.64 attorney fees and expenses regarding Appointment of Special State's Attorney, USDC No. 00-C-4580, for the period of May 22 through July 1, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER QUIGLEY VOTED NAY ON THE ABOVE ITEM.

- 266740 BELL, BOYD & LLOYD, LLC, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,027.83 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of March 4 through May 12, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 266742 ARNSTEIN & LEHR, LLP, Patrick A. Tuite and Ronald D. Menaker, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,884.40 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the period ending May 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

- 266743 HINSHAW & CULBERTSON, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$180,754.00 attorney fees regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Illinois, Case No. 01-L-2758, for the period ending June 24, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 266758 HINSHAW & CULBERTSON, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,441.86 for reimbursement of expenses regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Illinois, Case No. 01-L-2758, for the period ending June 24, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 266983 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,772.69 attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Sheriff Michael F. Sheahan, et al., Case No. 99-CH-9799, for the months of March through May 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 266984 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,280.15 for reimbursement of expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of September 3, 2003 through April 7, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 266985 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,841.00 attorney fees regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of September 3, 2003 through April 7, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 266986 MARK S. SCHAFFNER, Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$101,250.00 attorney fees regarding Kathleen Kessel v. Cook County Sheriff's Department and James Graves, USDC No. 00-C-3980. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

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- 267184 HINSHAW & CULBERTSON, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$323.47 for reimbursement of expenses regarding Gayler Cobbs v. Michael F. Sheahan, et al., Case No. 03-C-3841, for the period of September 29, 2003 through April 22, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267190 HINSHAW & CULBERTSON, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,672.00 attorney fees regarding Gayler Cobbs v. Michael F. Sheahan, et al., Case No. 03-C-3841, for the period of September 29, 2003 through April 22, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267191 HINSHAW & CULBERTSON, LLP, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,018.52 for reimbursement of expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of August 11, 2003 through April 29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267192 HINSHAW & CULBERTSON, LLP, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,382.00 attorney fees regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of August 11, 2003 through April 29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267193 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,062.87 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the period of May 1 through August 20, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 267200 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$74,924.64 attorney fees and expenses regarding Verna Reed v. County of Cook, et al., Case No. 03-L-010075, for the period of September 29, 2003 through January 30, 2004 in the amount of \$52,618.78, and for the period of February 2 through March 29, 2004 in the amount of \$22,305.86, for a total of \$74,924.64. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

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- 267203 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$64,030.82 attorney fees and expenses regarding Deidre Davis v. County of Cook, et al., Case No. 03-C-5309, for the period of September 29 through December 18, 2003 in the amount of \$21,976.91, and for the period of January 5 through March 29, 2004 in the amount of \$42,053.91, for a total of \$64,030.82. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 267245 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,902.63 attorney fees and expenses regarding Roger Fairley and Richard Gackowski v. Supt. Dennis Andrews, et al., Case No. 03-C-5207, for the period of January 9 through May 28, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,863,695.79
SPECIAL COURT CASES TO BE RATIFIED AND APPROVED:	\$624,054.52

SPECIAL COURT CRIMINAL CASES

- 266730 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$142,369.75 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$19,350.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,987.50 and to pay the sum of \$106,032.25 for expenses incurred by the Office of the Special Prosecutor for the month of June 2004, said amounts totaling \$142,369.75. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$142,369.75 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

- 266732 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,147.65 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of May 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

- 266988 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,679.61 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of June 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

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- 266989 ALAN R. BRUNELL, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$301,550.00 attorney fees regarding Appointment of Special State's Attorney for the Criminal Case of People v. Lawrence Koscianski, Case No. 04-CH-7765. This arises out of the appointment of Alan R. Brunell as Special State's Attorney for the defense of Cook County Deputy Sheriff Lawrence Koscianski in Indictment No. 00-CR-16542 in the Circuit Court of Cook County. Mr. Koscianski, then a Deputy Sheriff was found not guilty of all charges after trial in the Circuit Court, including the offenses of murder and official misconduct. Mr. Brunell sought appointment in order to seek payment of his fees in the defense of then County Sheriff Koscianski. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER QUIGLEY VOTED NAY ON THE ABOVE ITEM.

- 267162 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,211.92 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of July 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 267163 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$144,351.50 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$15,412.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,087.50 and to pay the sum of \$112,851.50 for expenses incurred by the Office of the Special Prosecutor for the month of July 2004, said amounts totaling \$144,351.50. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$144,351.50 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004

TO PRESENT:

\$2,006,998.93

SPECIAL COURT CRIMINAL CASES TO BE RATIFIED AND APPROVED:

\$699,310.43

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS INCLUDING DIVISIONS, AND APPROVE THE REMAINDER OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

- 266607 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$225,000.00, part payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 140135, approved by County Board March 4, 1999, February 4, 2003 and June 3, 2004.

*** This item was previously approved by poll on 7/23/2004.**

- 266614 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$30,705.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2002 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (490-265 Account). Purchase Order No. 131745, approved by County Board November 7, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266615 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$913,305.47, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 27 through June 30, 2004 (239-223 Account). (See Comm. No. 266324). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266616 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$228,239.28, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of June 2004 (211-445 Account). (See Comm. No. 266325). Purchase Order No. 136469, approved by County Board October 7, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266617 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of June 2004 (239-298 Account). (See Comm. No. 266197). Purchase Order No. 137736, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266618 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$653,961.07, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of July through September 2004 (012-441 Account). (See Comm. No. 265977). Purchase Order No. 138869, approved by County Board March 8, 2001 and March 9, 2004.

*** This item was previously approved by poll on 8/5/2004.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

- 266619 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$27,300.00, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 266013). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266642 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of June 2004 (200-450 Account). (See Comm. No. 266082). Purchase Order No. 131535, approved by County Board May 21, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266644 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of July 2004 (200-235 Account). (See Comm. No. 266080). Purchase Order No. 137575, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266647 PROBATION CHALLENGE, INC., Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 140143, approved by County Board March 4, 1999 and June 3, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266648 CIBER, INC., Denver, Colorado, submitting invoice totaling \$64,619.30, part payment for Contract No. 03-41-554, for installation and customization of a comprehensive case management system (Crimes Software) for the State's Attorney's Office (833-260 Account). (See Comm. No. 258976). Purchase Order No. 131996, approved by County Board September 19, 2002 and February 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266650 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$68,909.94, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of June 2004 (490-440 Account). (See Comm. No. 266291). Purchase Order No. 136646, approved by County Board October 24, 2003.

*** This item was previously approved by poll on 8/5/2004.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

- 266654 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$30,579.00, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). Purchase Order No. 135027, approved by County Board August 9, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266678 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$142,130.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2004 (326-249 Account). (See Comm. No. 266084). Purchase Order No. 136590, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266679 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$39,620.00, full payment for Contract No. 04-84-340, for canvas deck shoes for males and females for the Department of Corrections (239-320 Account). Purchase Order No. 138556, approved by County Board March 23, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266680 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,932.36, part payment for operating expenses for the Richard J. Daley Center, for the month of August 2004 (499-470 Account). (See Comm. No. 266249). Approved by County Board February 24, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266711 SAS INSTITUTE, INC., Cary, North Carolina, submitting invoice totaling \$77,990.00, full payment for Contract No. 93-41-885, for computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 140226, approved by County Board May 4, 1993 and May 4, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266769 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of July 15 through August 14, 2004 (499-260 Account). (See Comm. No. 266326). Purchase Order No. 137369, approved by County Board July 9, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266770 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$271,500.00, full payment for Contract No. 04-41-530, for customized network stations for public access for the Clerk of the Circuit Court (715/335-579 Account). Purchase Order No. 138977, approved by County Board February 19, 2004.

*** This item was previously approved by poll on 8/5/2004.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

- 266774 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$63,750.00, part payment for Contract No. 04-42-462, to provide a comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 2003 for the Treasurer's Office (060-265 Account). (See Comm. No. 265460). Purchase Order No. 138860, approved by County Board February 3, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266775 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$139,466.92, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2004 (236-298 Account). (See Comm. No. 266221). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266776 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,758.57, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2004 (236-298 Account). (See Comm. No. 266220). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266777 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$32,460.12, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of May 27 through June 30, 2004 (236-223 Account). (See Comm. No. 266412). Purchase Order No. 137352, approved by County Board August 9, 2000 and November 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266784 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$164,237.50, part payment for Contract No. 04-63-644, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 139242, approved by County Board April 20, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266785 CHICAGO SUN-TIMES, INC., Tinley Park, Illinois, submitting invoice totaling \$93,864.96, full payment for Contract No. 04-84-376 Rebid, for publication of the 2004 Annual Appropriation Ordinance for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 140084, approved by County Board June 15, 2004.

*** This item was previously approved by poll on 8/5/2004.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

- 266786 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$53,077.68, part payment for Contract No. 03-58-283, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 139702, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266801 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$166,056.64, 16th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of May 2004. Bond Issue (20000 Account). (See Comm. No. 263737). Purchase Order No. 121735, approved by County Board February 7, 2002.

*** This item was previously approved by poll on 8/5/2004.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 266805 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$60,618.54, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 265886). Purchase Order No. 134366, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266810 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$149,731.49, 7th part payment for Contract No. 03-53-736 Rebid, for Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy, for the period of May 25 through June 25, 2004. Bond Issue (33000 Account). (See Comm. No. 266121). Purchase Order No. 135162, approved by County Board October 7, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266811 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$171,736.00, final payment for Contract No. 03-53-735, to furnish and install heating and cooling coils in Divisions IV, V and VIII at the Criminal Courts Complex for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 264314). Purchase Order No. 134681, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266812 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$356,145.30, 12th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the months of May and June 2004. Bond Issue (32000 Account). (See Comm. No. 266125). Purchase Order No. 126827, approved by County Board September 5, 2002.

*** This item was previously approved by poll on 8/5/2004.**

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- 266813 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$323,035.28, 2nd and final payment for Contract No. 04-43-304, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase II) for the Office of Capital Planning and Policy, for the period of February 1 through June 17, 2004. Bond Issue (20000 Account). (See Comm. No. 264321). Purchase Order No. 136046, approved by County Board October 24, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266814 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting invoice totaling \$70,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 266535). Purchase Order No. 137590, approved by County Board April 15, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266815 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of August 2004 (714/012-579 Account). (See Comm. No. 266527). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266817 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$31,513.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of June 2004 (655-634 Account). Purchase Order No. 140195, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266818 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,349.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 140062, approved by County Board May 6, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266819 MIDWEST COMPUTER SYSTEMS, Schaumburg, Illinois, submitting invoice totaling \$112,400.00, full payment for Contract No. 02-88-1299 Rebid, for IBM printers for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 135171, approved by County Board October 7, 2003.

*** This item was previously approved by poll on 8/5/2004.**

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- 266838 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$67,865.44, part payment for Contract No. 03-41-717, for aerial photography services and updated digital orthoimagery the Bureau of Information Technology & Automation, for the period of May 22 through June 18, 2004 (545-260 Account). (See Comm. No. 266442). Purchase Order No. 132987, approved by County Board March 6, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266839 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$27,632.25, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of June 2004 (532-278 Account). (See Comm. No. 266321). Purchase Order No. 137293, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266840 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$137,106.87, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the months of April and May 2004 (326-260 Account). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266842 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,296,200.00, part payment for Contract No. 02-41-948, for the complete integration of the indexing application to interact with the cashiering, accounting, and internet access system for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 138975, approved by County Board March 21, 2002 and December 16, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266844 HALCYON BUSINESS PUBLICATIONS, INC., Westbury, New York, submitting invoice totaling \$29,050.00, full payment for Contract No. 03-45-886, for an advertising supplement to be placed in *Area Development* magazine for the Department of Planning and Development (013-295 Account). Purchase Order No. 137998, approved by County Board July 1, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266849 VELMA BUTLER & COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$35,518.75, part payment for Contract No. 03-45-719, to perform a system-wide efficiency review and analysis of the workflows and human resource allocation for the Clerk of the Circuit Court, for the month of April 2004 (360-260 Account). Purchase Order No. 134500, approved by County Board April 15, 2003.

*** This item was previously approved by poll on 8/23/2004.**

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266850 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$57,789.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 140083, approved by County Board May 6, 2003.

*** This item was previously approved by poll on 8/23/2004.**

266858 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$48,496.00, full payment for Contract No. 03-84-445, for computer hardware and software for the State's Attorney's Office, Child Support Division (782-579 Account). Purchase Order No. 140048, approved by County Board May 6, 2003.

*** This item was previously approved by poll on 8/23/2004.**

266861 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$50,647.45, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of June 2004 (499-220 Account). (See Comm. No. 266509). Purchase Order No. 133448, approved by County Board April 9, 2002.

*** This item was previously approved by poll on 8/23/2004.**

266890 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$29,423.22, part payment for Contract No. 04-41-595, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of April through June 2004 (831-260 Account). (See Comm. No. 266525). Purchase Order No. 139630, approved by County Board November 18, 2003.

*** This item was previously approved by poll on 8/23/2004.**

266891 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$38,550.00, full payment for Contract No. 03-54-802, for bottled drinking water for the Clerk of the Circuit Court (335-390 Account). Purchase Order No. 135191, approved by County Board October 7, 2003.

*** This item was previously approved by poll on 8/23/2004.**

266894 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$90,544.81, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of June 2004 (490-440 Account). (See Comm. No. 266290). Purchase Order No. 136644, approved by County Board November 2, 2000.

*** This item was previously approved by poll on 8/23/2004.**

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- 266895 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,362.38, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of June 2004 (490-440 Account). (See Comm. No. 266289). Purchase Order No. 136645, approved by County Board August 1, 2002.

*** This item was previously approved by poll on 8/23/2004.**

- 266896 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$67,065.88, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of July 2004 (490-440 Account). (See Comm. No. 266650). Purchase Order No. 136646, approved by County Board October 24, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266897 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$29,445.00, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 266619). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266911 MONSON NICHOLAS, INC., Villa Park, Illinois, submitting invoice totaling \$30,367.93, part payment for Contract No. 04-53-192, for corrective and preventative garage repair maintenance for the Department of Facilities Management (200-461 Account). Purchase Order No. 139473, approved by County Board February 3, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266939 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,932.36, part payment for operating expenses for the Richard J. Daley Center, for the month of September 2004 (499-470 Account). (See Comm. No. 266680). Approved by County Board February 24, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266998 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$75,000.00, 2nd and final payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 266607). Purchase Order No. 140135, approved by County Board March 4, 1999 and June 3, 2004.

*** This item was previously approved by poll on 8/23/2004.**

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266999 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of July 2004 (200-450 Account). (See Comm. No. 266642). Purchase Order No. 131535, approved by County Board May 21, 2002.

*** This item was previously approved by poll on 8/23/2004.**

267000 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$101,250.00, 1st part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 140240, approved by County Board March 4, 1999 and June 3, 2004.

*** This item was previously approved by poll on 8/23/2004.**

267001 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of August 2004 (200-235 Account). (See Comm. No. 266644). Purchase Order No. 137575, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/23/2004.**

267003 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$146,305.50, 1st part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). Purchase Order No. 140175, approved by County Board March 4, 1999 and June 3, 2004.

*** This item was previously approved by poll on 8/23/2004.**

267006 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$135,000.00, 1st part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December 2003 through August 2004 (499-298 Account). Purchase Order No. 140218, approved by County Board March 4, 1999 and June 3, 2004.

*** This item was previously approved by poll on 8/23/2004.**

267014 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,441.43, full payment for Contract No. 04-41-645, for a high capacity wide format printer system for the Highway Department (717/500-521 Account). Purchase Order No. 140815, approved by County Board April 20, 2004.

*** This item was previously approved by poll on 8/23/2004.**

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- 267027 DESIGNTEK ONE, INC., Skokie, Illinois, submitting invoice totaling \$46,362.50, part payment for Contract No. 04-42-729, to provide system enhancements to the Treasurer's general Web site as well as three additional Web-based systems for the Treasurer's Office, for the months of August through December 2003 (060-441 Account). Purchase Order No. 140405, approved by County Board November 18, 2003 and April 8, 2004.
- 267028 BEST TECHNOLOGY SYSTEMS, INC., Plainfield, Illinois, submitting invoice totaling \$28,540.00, part payment for Contract No. 04-53-339, for maintenance and decontamination services for the removal of lead contaminated material for the Sheriff's Police Department, for the period of July 6-9, 2004 (211-186 Account). Purchase Order No. 139504, approved by County Board May 18, 2004.
- 267033 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$121,333.00, full payment for Contract No. 03-84-445, for computer hardware and software for the State's Attorney's Office, Child Support Division (622-579 Account). Purchase Order No. 140172, approved by County Board May 6, 2003 and April 20, 2004.
- 267034 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of July 2004 (239-298 Account). (See Comm. No. 266617). Purchase Order No. 137736, approved by County Board September 4, 2003.
- 267035 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Department of Corrections, for the months of June through August 2004 (239-449 Account). (See Comm. No. 265226). Purchase Order No. 137236, approved by County Board September 4, 2003.
- 267036 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$135,938.50, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of June 2004 (326-249 Account). (See Comm. No. 266678). Purchase Order No. 136590, approved by County Board September 4, 2003.
- 267037 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$29,957.25, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of July 2004 (532-278 Account). (See Comm. No. 266839). Purchase Order No. 137293, approved by County Board March 18, 2003.
- 267038 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 263463). Check to be made payable to the U.S. Postmaster.
- 267048 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$215,156.04, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of July 2004 (211-445 Account). (See Comm. No. 266616). Purchase Order No. 136469, approved by County Board October 7, 2003.

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- 267049 MONSON NICHOLAS, INC., Villa Park, Illinois, submitting invoice totaling \$40,487.58, 4th part payment for Contract No. 04-53-178, for maintenance, repair and replacement of double tee expansion joints at the Juvenile Temporary Detention Center parking garage for the Department of Facilities Management, for the period ending August 2, 2004 (200-450 Account). (See Comm. No. 266344). Purchase Order No. 139476, approved by County Board March 9, 2004.
- 267056 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the second installment of real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 267057 CIBER, INC., Denver, Colorado, submitting three (3) invoices totaling \$387,715.80, part payment for Contract No. 03-41-554, for installation and customization of a comprehensive case management system (Crimes Software) for the State's Attorney's Office (833-260 Account). (See Comm. No. 266648). Purchase Order No. 131996, approved by County Board September 19, 2002 and February 4, 2003.
- 267058 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$73,243.32, part payment for Contract No. 03-41-717, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Information Technology & Automation, for the period of June 19 through July 16, 2004 (545-260 Account). (See Comm. No. 261337). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 267084 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, part payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 267085 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$93,012.88, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2004 (326-260 Account). (See Comm. No. 266840). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 267086 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$144,500.00, 1st part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2003 for the Bureau of Finance (490-265 Account). Purchase Order No. 140902, approved by County Board November 7, 2002 and May 18, 2004.
- 267087 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$145,145.00, 1st part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2003 for the Bureau of Finance (499-265 Account). Purchase Order No. 140899, approved by County Board November 7, 2002 and May 18, 2004.

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- 267158 GARTNER, INC., Dallas, Texas, submitting invoice totaling \$28,000.00, full payment for Contract No. 02-41-950, for on-line (information technology) research services for the Bureau of Information Technology & Automation (023-260 Account). Purchase Order No. 140551, approved by County Board May 21, 2002 and May 4, 2004.
- 267159 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$304,085.00, full payment for Contract No. 04-45-659, for software licenses, maintenance and support for the Geographic Information Server for the Department of Office Technology (545-260 Account). Purchase Order No. 140366, approved by County Board April 20, 2004.
- 267161 CATALYST CONSULTING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$214,975.00, part payment for Contract No. 04-42-652, for data editing and digital integration for the Geographical Information Systems (GIS) for the Department of Office Technology, for the period of June 14 through July 3, 2004 (545-260 Account). Purchase Order No. 140391, approved by County Board February 19, 2004.
- 267197 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$36,000.00, 14th part payment for Contract No. 99-53-270, for design/build services of security management systems at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (28000 Account). (See Comm. No. 244034). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 267198 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting two (2) invoices totaling \$693,503.37, 3rd and 4th part payments for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of May through July 2004. Bond Issue (20000 Account). (See Comm. No. 266530). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 267199 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$133,090.20, 3rd part payment for Contract No. 04-53-210, for HVAC upgrades at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of April 26 through May 25, 2004. Bond Issue (20000 Account). (See Comm. No. 266113). Purchase Order No. 136614, approved by County Board December 16, 2003.
- 267201 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$531,702.00, 3rd and 4th part payments for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of May 1 through June 29, 2004. Bond Issue (20000 Account). (See Comm. No. 266114). Purchase Order No. 136617, approved by County Board December 16, 2003.
- 267202 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting two (2) invoices totaling \$326,676.00, 3rd and 4th part payments for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the months of June and July 2004. Bond Issue (7000 Account). (See Comm. No. 266531). Purchase Order No. 137571, approved by County Board January 22, 2004.

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- 267204 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$546,930.00, 11th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (20000 Account). (See Comm. No. 266533). Purchase Order No. 133433, approved by County Board June 17, 2003.
- 267221 RISETIME, INC., Chicago, Illinois, submitting invoice totaling \$222,356.88, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of July 2004 (715/040-579 Account). (See Comm. No. 266544). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 267223 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of September 2004 (714/012-579 Account). (See Comm. No. 266815). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.
- 267225 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$359,567.54, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). (See Comm. No. 265180). Purchase Order No. 134296, approved by County Board June 3, 2003.
- 267227 P.W.S. ENVIRONMENTAL, INC., Cicero, Illinois, submitting invoice totaling \$67,450.00, final payment for Contract No. 03-53-737, for exterior building cleaning and maintenance services at the 3rd and 6th District Courthouses for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 265904). Purchase Order No. 137584, approved by County Board January 22, 2004.
- 267228 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$28,190.59, part payment for Contract No. 04-41-89, for professional architectural/engineering services (additional) for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period ending June 11, 2004. Bond Issue (9000 Account). Purchase Order No. 135235, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 267229 L. MARSHALL ROOFING & SHEET METAL, Glenview, Illinois, submitting invoice totaling \$55,117.10, 9th part payment for Contract No. 03-53-846, for the countywide roof renovation project, Phase III at the 5th District Courthouse in Bridgeview and the 4th District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period ending July 31, 2004. Bond Issue (20000 Account). (See Comm. No. 266138). Purchase Order No. 135164, approved by County Board October 7, 2003.
- 267230 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$163,325.80, full payment for Contract No. 02-43-195, for computer software for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 140167, approved by County Board September 20, 2001 and November 7, 2002.

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- 267231 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$493,657.50, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the months of May and June 2004 (715/040-579 Account). (See Comm. No. 266134). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 267232 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$85,778.40, 8th part payment for Contract No. 03-53-736 Rebid, for the Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy, for the period of June 26 through July 26, 2004. Bond Issue (33000 Account). (See Comm. No. 266810). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 267233 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,496,225.00, 6th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (37000 Account). (See Comm. No. 266555). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 267235 WILLIAM E. BRAZLEY & ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$30,000.00, 1st part payment for Contract No. 04-41-656, for architectural/engineering services for the design and construction administration of the 4th floor renovation and relocation of the County Clerk's Real Estate and Tax Services Division in the County Building for the Office of Capital Planning and Policy, for the period of June 23 through July 30, 2004. Bond Issue (7000 Account). Purchase Order No. 139965, approved by County Board March 23, 2004.
- 267236 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$58,128.53, 3rd part payment for Contract No. 03-41-889, for architectural/engineering services (basic) for the Department of Corrections Divisions III and IV security improvements and South Campus HVAC for the Office of Capital Planning and Policy, for the months of June and July 2004. Bond Issue (20000 Account). (See Comm. No. 266546). Purchase Order No. 135224, approved by County Board June 17, 2003.
- 267237 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$31,000.00, 2nd part payment for Contract No. 04-41-640, for architectural/engineering services (basic) for the design and construction administration for the Department of Corrections infrastructure renovation project, Phase 3 for the Office of Capital Planning and Policy, for the month of July 2004. Bond Issue (20000 Account). Purchase Order No. 139802, approved by County Board December 16, 2003.
- 267239 DESIGNTEK ONE, INC., Skokie, Illinois, submitting invoice totaling \$28,474.02, part payment for Contract No. 04-42-729, to provide system enhancements to the Treasurer's general Web site as well as three additional Web-based systems for the Treasurer's Office, for the months of February through July 2004 (717/060-579 Account). Purchase Order No. 140393, approved by County Board November 18, 2003 and April 8, 2004.
- 267242 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$165,548.64, full payment for Contract No. 03-84-716, for a high-density mobile file system for the Clerk of the Circuit Court (717/335-530 Account). Purchase Order No. 134673, approved by County Board September 4, 2003.

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- 267243 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$29,614.00, part payment for Contract No. 04-41-307, for ML900 mobile data laptops compatible with the Automated Law Enforcement Radio Terminal System (ALERTS) data system for the Department of Corrections (715/211-579 Account). Purchase Order No. 138830, approved by County Board September 4, 2003.
- 267244 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$30,712.00, part payment for Contract No. 04-84-470, for computer software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 139508, approved by County Board May 4, 2004.
- 267248 TORVAC, A Division of Darling International, Inc., Detroit, Michigan, submitting invoice totaling \$29,637.00, part payment for Contract No. 04-85-471, for grease trap pumping and water jetting of sewer lines for the Department of Facilities Management (200-450 Account). Purchase Order No. 140322, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS INCLUDING DIVISIONS, AND APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 266643 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$30,263.34, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (893-365 Account). Purchase Order No. 137163, approved by County Board June 19, 2001.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 266645 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of June 16-30, 2004 (240-272 Account). (See Comm. No. 266185). Purchase Order No. 136117, approved by County Board December 17, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266646 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$27,843.13, final payment for Contract No. 04-45-314, for a Vivid 7 cardiovascular ultrasound system for Oak Forest Hospital of Cook County (717/898-540 Account). (See Comm. No. 265893). Purchase Order No. 138814, approved by County Board November 18, 2003.

*** This item was previously approved by poll on 8/5/2004.**

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266649 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$51,796.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 266266). Purchase Order No. 139629, approved by County Board April 8, 2004.

*** This item was previously approved by poll on 8/5/2004.**

266652 HUNT MEDIA GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$100,000.00, full payment for Contract No. 04-42-658, for a public awareness campaign to educate the public on the dangers of second hand smoke, for the Department of Public Health (935-289 Account). Purchase Order No. 140005, approved by County Board April 20, 2004.

*** This item was previously approved by poll on 8/5/2004.**

266670 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting four (4) invoices totaling \$33,384.40, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 265825). Purchase Order No. 136442, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

266671 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting eleven (11) invoices totaling \$71,594.54, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of April 2004 (893-278 Account). (See Comm. No. 266275). Purchase Order No. 137158, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/5/2004.**

266690 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$84,730.50, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 1-15, 2004 (897-368 Account). (See Comm. No. 266271). Purchase Order No. 137531, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/5/2004.**

266691 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$56,130.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 265984). Purchase Order No. 136090, approved by County Board December 18, 2001.

*** This item was previously approved by poll on 8/5/2004.**

266692 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$36,325.72, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 265983). Purchase Order No. 139042, approved by County Board November 7, 2002.

*** This item was previously approved by poll on 8/5/2004.**

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- 266693 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of June 2004 (897-278 Account). (See Comm. No. 266076). Purchase Order No. 136522, approved by County Board September 19, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266694 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$35,874.37, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 266256). Purchase Order No. 136509, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266695 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$32,397.54, part payment for Contract No. 94-43-1236, for neurosurgery residents stipends in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through March 2004 (897-272 Account). Purchase Order No. 139588, approved by County Board August 9, 1994 and June 17, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266696 THE UNIVERSITY OF ILLINOIS AT CHICAGO, College of Pharmacy, Chicago, Illinois, submitting invoice totaling \$55,945.38, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services for Stroger Hospital of Cook County, for the months of December 2003 through May 2004 (897-272 Account). Purchase Order No. 139416, approved by County Board June 17, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266697 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$25,336.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 1-15, 2004 (897-368 Account). Purchase Order No. 139457, approved by County Board May 4, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266698 ADALTIS U.S., INC., Allentown, Pennsylvania, submitting invoice totaling \$33,264.00, part payment for Contract No. 01-42-634, for reagents, microplate assay kits and supplies for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136552, approved by County Board February 21, 2001.

*** This item was previously approved by poll on 8/5/2004.**

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- 266708 ACCESS COMMUNITY HEALTH NETWORK, Chicago, Illinois, submitting invoice totaling \$34,878.19, part payment for Contract No. 03-43-509, to provide medical and mental health services for the homeless for the Department of Public Health, for the period of April 25 through May 22, 2004 (757-289 Account). (See Comm. No. 260428). Purchase Order No. 133000, approved by County Board August 1, 2002 and June 17, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266709 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$179,337.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Department of Public Health (975-579 Account). Purchase Order No. 139752, approved by County Board May 6, 2003 and June 17, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266710 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$34,320.00, part payment for Contract No. 04-42-605, for Global Health Information System software program and help desk services for the Department of Public Health, for the months of January through June 2004 (895-441 Account). Purchase Order No. 140006, approved by County Board March 23, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266712 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting five (5) invoices totaling \$46,992.63, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of May 2004 (893-278 Account). (See Comm. No. 266671). Purchase Order No. 137158, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/5/2004**

- 266713 STERICYCLE, INC., Louisville, Kentucky, submitting five (5) invoices totaling \$38,249.80, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 265334). Purchase Order No. 136410, approved by County Board March 18, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266714 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$28,861.00, part payment for Contract No. 03-45-853, for preventive maintenance, testing, repair and emergency calls for the fire alarm system for Stroger Hospital of Cook County, for the period ending April 18, 2004 (897-449 Account). (See Comm. No. 265570). Purchase Order No. 136492, approved by County Board May 20, 2003.

*** This item was previously approved by poll on 8/5/2004.**

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- 266715 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$155,850.00, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the months of June through August 2004 (893-442 Account). (See Comm. No. 266254). Purchase Order No. 138987, approved by County Board November 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266716 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$35,716.03, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 266694). Purchase Order No. 136509, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266717 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of July 2004 (897-235 Account). (See Comm. No. 266263). Purchase Order No. 136577, approved by County Board November 6, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266771 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$531,644.86, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of June 2004 (897-260 Account). (See Comm. No. 266085). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 266772 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$119,583.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 16-30, 2004 (897-368 Account). (See Comm. No. 266690). Purchase Order No. 137531, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/5/2004.**

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- 266773 ACCORDIS, INC. (formerly Health Management Systems), New York, New York, submitting six (6) invoices totaling \$329,804.76, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 266269). Purchase Order No. 137273, approved by County Board December 17, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266781 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,627.82, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 266716). Purchase Order No. 136509, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 8/5/2004.**

- 266782 COVERAGE, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$33,656.07, part payment for Contract No. 03-43-444, for pharmacy staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 139087, approved by County Board January 9, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266783 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$35,061.56, part payment for Contract No. 03-73-258, for occupational therapy supplies for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 139091, approved by County Board March 23, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266803 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting two (2) invoices totaling \$420,961.80, part payment for Contract No. 03-45-395, for cardiology management system modules and archival system compatible with existing equipment for Stroger Hospital of Cook County (717/897-540 Account). (See Comm. No. 265896). Purchase Order No. 134505, approved by County Board December 17, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266804 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$97,053.85, part payment for Contract No. 94-43-1236, for neurosurgery residents stipends in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through December 2003 (897-272 Account). (See Comm. No. 266695). Purchase Order No. 139588, approved by County Board August 9, 1994 and June 17, 2003.

*** This item was previously approved by poll on 8/5/2004.**

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- 266807 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of July 1-15, 2004 (240-272 Account). (See Comm. No. 266645). Purchase Order No. 136117, approved by County Board December 17, 2002.

*** This item was previously approved by poll on 8/5/2004.**

- 266816 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting two (2) invoices totaling \$535,850.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of June 2004 (714/897-579 Account). (See Comm. No. 266115). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.

*** This item was previously approved by poll on 8/5/2004.**

- 266820 FAUSTECH INDUSTRIES, INC., Elmhurst, Illinois, submitting invoice totaling \$303,700.00, full payment for Contract No. 04-72-255, for specialized surgical instruments and trays for Stroger Hospital Cook County (717/897-540 Account). Purchase Order No. 137995, approved by County Board February 19, 2004.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 266821 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$38,000.00, part payment for Contract No. 04-41-309, for an audio and video monitoring system for Cermak Health Services of Cook County (717/240-530 Account). Purchase Order No. 137561, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/5/2004.**

- 266843 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$51,764.28, full payment for Contract No. 04-42-437, for computer software maintenance and support for the ANSOS/ORSOS Nurse Staff Scheduling System for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 140412, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266862 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of June 2004 (891-249 Account). (See Comm. No. 266246). Purchase Order No. 137417, approved by County Board September 5, 2002.

*** This item was previously approved by poll on 8/23/2004.**

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- 266865 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$295,640.64, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of March 2004 (891-272 Account). (See Comm. No. 265885). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266899 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$136,849.36, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of March, May, June and July 2004 (891-272 Account). (See Comm. No. 266018). Purchase Order No. 136711, approved by County Board June 3, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266937 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$36,757.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 265434). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266938 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$286,237.00, final payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of June 2004 (897-441 Account). (See Comm. No. 266081). Purchase Order No. 136584, approved by County Board June 3, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266940 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting twenty-two (22) invoices totaling \$185,242.55, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 266670). Purchase Order No. 136442, approved by County Board September 4, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266941 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$50,541.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 266691). Purchase Order No. 136090, approved by County Board December 18, 2001.

*** This item was previously approved by poll on 8/23/2004.**

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- 266942 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting six (6) invoices totaling \$105,754.68, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 266781). Purchase Order No. 136509, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 8/23/2004.**

- 266943 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$39,524.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 1-15, 2004 (897-368 Account). (See Comm. No. 266697). Purchase Order No. 139457, approved by County Board May 4, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266944 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting thirteen (13) invoices totaling \$258,006.02, part payment for Contract No. 95-43-628, for cardiology, rheumatology, endocrinology, neurology, nephrology, pulmonary, gastroenterology, hepatology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of May and June 2004 (897-272 Account). (See Comm. No. 266071). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.

*** This item was previously approved by poll on 8/23/2004.**

- 266945 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$113,970.00, full payment for Contract No. 99-41-1369, for maintenance and support of computer hardware and software for Stroger Hospital of Cook County (543-260 Account). Purchase Order No. 139700, approved by County Board August 4, 1999 and April 8, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266946 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting fifteen (15) invoices totaling \$50,598.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 266092). Purchase Order No. 139628, approved by County Board April 8, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 266947 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$90,804.30, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 1-15, 2004 (897-368 Account). (See Comm. No. 266772). Purchase Order No. 137531, approved by County Board January 22, 2004.

*** This item was previously approved by poll on 8/23/2004.**

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- 266948 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$57,228.00, part payment for Contract No. 95-43-628, for a subagreement for cardiology, endocrinology, neurology and general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of May and June 2004 (897-272 Account). (See Comm. No. 266078). Purchase Order No. 137210, approved by County Board May 2, 2000 and June 3, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266949 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$92,448.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 265340). Purchase Order No. 136388, approved by County Board January 9, 2003.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 266950 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$52,227.86, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of June 2004 (897-272 Account). (See Comm. No. 266087). Purchase Order No. 139505, approved by County Board December 5, 2000 and January 9, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266951 SHAYLE MILLER, M.D., S.C., Evanston, Illinois, submitting invoice totaling \$33,800.00, final payment for Contract No. 04-45-225, for consulting services for the Department of Emergency Medicine for the development of the Cerner First Net System (ER patient scheduling system and generation of reports) for Stroger Hospital of Cook County, for the period of March 9 through July 12, 2004 (897-260 Account). Purchase Order No. 136135, approved by County Board October 7, 2003.

*** This item was previously approved by poll on 8/23/2004.**

- 266996 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$514,355.14, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of July 2004 (897-260 Account). (See Comm. No. 266771). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.

*** This item was previously approved by poll on 8/23/2004.**

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267011 INTERFAITH HOUSE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 04-41-731, to provide convalescent shelter for homeless adults after hospital discharge for Stroger Hospital of Cook County (899-298 Account). Purchase Order No. 140387, approved by County Board June 15, 2004.

*** This item was previously approved by poll on 8/23/2004.**

267050 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$192,229.75, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of July 16 through August 15, 2004 (240-272 Account). (See Comm. No. 266807). Purchase Order No. 136117, approved by County Board December 17, 2002.

267080 MHA GROUP, Chicago, Illinois, submitting invoice totaling \$26,200.73, part payment for Contract No. 01-72-732 Rebid, for bulk liquid oxygen and lease of cryogenic vessel for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 138476, approved by County Board November 6, 2001.

267117 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$244,896.56, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 266545). Purchase Order No. 136447, approved by County Board September 4, 2003.

267118 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$79,526.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 16-31, 2004 (897-368 Account). (See Comm. No. 266947). Purchase Order No. 137531, approved by County Board January 22, 2004.

267119 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$69,984.68, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 266942). Purchase Order No. 136509, approved by County Board September 6, 2001.

267120 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$35,938.00, part payment for Contract No. 04-72-119 Rebid, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 16-31, 2004 (897-368 Account). (See Comm. No. 266697). Purchase Order No. 139457, approved by County Board May 4, 2004.

267121 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$61,586.00, part payment for Contract No. 02-75-265 Rebid, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the months of October through December 2003 (897-278 Account). (See Comm. No. 264139). Purchase Order No. 137816, approved by County Board July 9, 2002.

267122 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$99,928.91, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 265810). Purchase Order No. 138475, approved by County Board June 18, 2002.

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- 267123 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$59,967.05, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, for the period of June 1 through August 13, 2004 (890-245 Account). (See Comm. No. 266284). Purchase Order No. 138371, approved by County Board January 22, 2004.
- 267124 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting three (3) invoices totaling \$348,278.12, part payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for the months of March through May 2004 (891-223 Account). (See Comm. No. 266206). Purchase Order No. 138095, approved by County Board September 5, 2002 and July 13, 2004.
- 267125 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting six (6) invoices totaling \$224,922.00, part payment for Contract No. 04-41-302, for management services for plant operations and maintenance program (POM) for Stroger Hospital of Cook County, for the months of January through June 2004 (897-449 Account). Purchase Order No. 140819, approved by County Board November 4, 2003.
- 267130 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$36,540.00, full payment for Contract No. 04-41-683, for maintenance service and software enhancements for the window (WIN) based format, patient focus solution (PFS) productivity and benchmarking systems for the Bureau of Health Services (543-260 Account). Purchase Order No. 140442, approved by County Board May 4, 2004.
- 267131 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$40,679.64, full payment for Contract No. 04-42-437, for software support for the ANSOS/ORSOS Nurse Scheduling System for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 140410, approved by County Board January 22, 2004.
- 267194 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$115,348.00, part payment for Contract No. 95-43-628, for cardiology, rheumatology, endocrinology, neurology, nephrology, pulmonary, gastroenterology, hepatology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2004 (897-272 Account). (See Comm. No. 266944). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.
- 267195 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$39,262.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, for the month of May 2004 (897-272 Account). (See Comm. No. 266649). Purchase Order No. 139629, approved by County Board April 8, 2004.
- 267196 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$36,090.78, 4th part payment for Contract No. 04-41-309, for an audio and video monitoring system for Cermak Health Services of Cook County (717/240-530 Account). (See Comm. No. 266821). Purchase Order No. 137561, approved by County Board September 4, 2003.
- 267205 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of July 2004 (891-249 Account). (See Comm. No. 266862). Purchase Order No. 137417, approved by County Board September 5, 2002.

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- 267218 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting two (2) invoices totaling \$535,850.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the months of July through December 2003 and July 2004 (714/897-579 Account). (See Comm. No. 266816). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.
- 267234 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of August 2004 (897-235 Account). (See Comm. No. 266717). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 267238 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$31,430.00, full payment for Contract No. 03-84-445, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 140371, approved by County Board May 6, 2003.
- 267240 STERICYCLE, INC., Louisville, Kentucky, submitting three (3) invoices totaling \$72,457.11, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 140304, approved by County Board July 13, 2004.
- 267246 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$37,754.88, full payment for Contract No. 04-84-117, for custom medication carts for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 138554, approved by County Board March 23, 2004.
- 267247 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$41,265.00, part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system, Phase III for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 265884). Purchase Order No. 134686, approved by County Board September 4, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS INCLUDING DIVISIONS, AND APPROVE THE REMAINDER OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 266799 SCOTT BUDLOVE, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 27, 2002. The Petitioner was involved in an automobile accident while driving a department issued vehicle, and as a result he injured his left eye, head, neck and back (traumatic cataract in the left eye, head, neck and back injuries). On January 23, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$35,494.73. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-13821 in the amount of \$35,494.73 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Thomas S. Raja, Law Firm of Richard J. Reimer & Associates.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 266800 MELINDA BARRETT, in the course of her employment as a Victim Witness Unit Representative for the State's Attorney's Office sustained accidental injuries on April 17, 2002. The Petitioner tripped over a box and fell, and as a result she injured her left ankle (sprained left ankle). On May 10, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$2,174.16. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-59947 in the amount of \$2,174.16 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Fredric Krol, the Law Firm of Krol, Bongiorno & Given, Ltd.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 266802 USHER SAWYER, in the course of his employment as a General Laborer for the Highway Department sustained accidental injuries on November 12, 1998, June 19, 1998 and January 7, 1999. The November 12, 1998 accident occurred when the Petitioner's right hand became pinned between a metal basin lid and a truck, and as a result he injured his right hand (metacarpalphalangeal joint arthrodesis with collateral ligament instability requiring surgical reconstruction). The June 19, 1998 accident occurred when the Petitioner slipped and fell, and as a result he injured his right hand (aggravation of the prior thumb injury). The January 7, 1999 accident occurred when the Petitioner was changing a tire, the rim-locking device broke and the tire exploded, throwing the rim into the Petitioner's left leg causing the Petitioner to fall back on his head, and as a result he injured his right hand, left leg and head (extensive complex compound fracture of the left tibia and transverse fracture of the proximal fibula with accompanying soft tissue damage to the anterior aspect of the leg and closed head trauma). On June 6, 2003, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$72,227.85. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 99-WC-574, 99-WC-575 and 99-WC-4017 in the amount of \$72,227.85 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Michael J. Evers, Law Firm of Wolfe, Elfenbaum & Evers, PC.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

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- 267088 PATRICIA ANN RUFFINO, in the course of her employment as a Hearing Officer for the Assessor's Office sustained accidental injuries on August 20, 2003. The Petitioner fell over a cut off post in the 2nd District Courthouse parking garage, and as a result she injured her right arm (right arm lateral epicondylitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-14940 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Alan H. Shifrin, Law Firm of Alan H. Shifrin & Associates, L.L.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267089 TONI M. SALERNO, in the course of her employment as an Adult Probation Officer sustained accidental injuries on September 19, 2002. The Petitioner's vehicle was struck from behind, and as a result she injured her neck (herniated disc at C6-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-58743 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267090 ALICE DORTCH, in the course of her employment as a Correctional Officer sustained accidental injuries on September 22, 2000. The Petitioner's finger was caught when closing a drawer, and as a result she injured her left ring finger (crushing sprain/contusion to left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-58764 in the amount of \$867.65 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267091 KENNETH A. SANPIETRO, in the course of his employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on January 21, 2003. The Petitioner carried a heavy bucket, and as a result he injured his abdomen (umbilical hernia and left inguinal hernia requiring surgery with mesh and plug, removal of naval). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-09882 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Robert H. Butzow, Law Firm of Morici, Figlioli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 267092 MARILYN SCARDINO, in the course of her employment as a Secretary for the State's Attorney's Office sustained accidental injuries on January 1, 1999. The Petitioner performed repetitive work duties, and as a result she injured her left hand (bilateral carpal tunnel syndrome; surgery to release the left carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-35999 in the amount of \$13,067.99 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 267093 ROBERT SHOCKEY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on March 19, 2001 and April 23, 2002. The March 19, 2001 accident occurred when the Petitioner became caught between a vent bar and a wall, and as a result he injured his left shoulder (rotator cuff tear of the left shoulder requiring surgery). The April 23, 2002 accident occurred when the Petitioner attempted to free a 300-pound cart on which the wheel became stuck, and as a result he re-injured his left shoulder (re-injury of rotator cuff injury/tear of the left shoulder requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-58134 and 02-WC-25108 in the amount of \$36,388.57 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267094 DIANA AVERS, in the course of her employment as a Correctional Officer sustained accidental injuries on August 9, 1999. The Petitioner picked up a stack of papers, and as a result she injured her back (lumbosacral strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-45590 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267095 SIDNEY SIMON, in the course of his employment as an Assistant Public Defender sustained accidental injuries on March 1, 2002. The Petitioner slipped and fell in the 2nd District Courthouse parking lot, and as a result he injured his left foot (fractured left foot, fifth metatarsal fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-32454 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Howard H. Ankin, Law Office of Howard H. Ankin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267096 GAYLE COLE, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on February 10, 2001. The Petitioner slipped on ice and fell, and as a result she injured her right shoulder (right shoulder rotator cuff full thickness tear, adhesive capsulitis requiring extensive surgical debridement, rotator cuff repair and subacromial decompression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-52387 in the amount of \$21,629.40 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Brian D. Teven, Law Firm of Polansky, Cichon & Batey, Chtd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267097 HOWARD R. VANICK, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on May 6, 1995. The Petitioner was thrown to the ground and kicked while attempting to arrest a criminal offender, and as a result he injured his back and hips (lower back and hips, hip replacement, back surgery L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-58314 in the amount of \$24,805.63 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Daniel C. Truesdale, Law Office of Daniel C. Truesdale.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

267098 ANTHONY DESENO, in the course of his employment as a Deputy Sheriff for the Court Services Division sustained accidental injuries on November 2, 1999 and July 27, 2001. The November 2, 1999 accident occurred when the Petitioner tripped on wood boards, and as a result he injured his right knee (right knee meniscus tear and a partial tear of the medial collateral ligament which required surgery). The July 27, 2001 accident occurred when the Petitioner was attempting to restrain a man who was resisting arrest, and as a result he injured his right knee (aggravation of pre-existing injury with synovitis, requiring total knee replacement surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-61118 and 02-WC-00541 in the amount of \$39,682.20 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

267099 THOMAS ZAJICEK, in the course of his employment as an Administrative Assistant for Cermak Health Services of Cook County sustained accidental injuries on August 20, 2001. The Petitioner was moving 60-pound boxes, and as a result he injured his back (herniated disc at L2-L3 requiring surgery, disc bulging L4-5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-63190 in the amount of \$40,444.25 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

267100 CHRISTOPHER KING, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on August 26, 2002. The Petitioner was trying to break up a fight between inmates at the 4th District Courthouse, and as a result he injured his right knee (right knee medial collateral ligament sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-56255 in the amount of \$4,434.20 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: James M. Ridge, Law Offices of James M. Ridge, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

267101 ESMERALDA AGUILAR, in the course of her employment as an Electronic Recording Monitor for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on April 5, 2001. The Petitioner slipped on liquid and fell, and as a result she injured her left ankle (left ankle strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-59527 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee May 5, 2004). Attorney: Frank M. Bonifacic, Law Office of Frank M. Bonifacic.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 267102 MICHAEL FINCH, in the course of his employment as a Mower Operator for the Highway Department sustained accidental injuries on May 26, 1999. The Petitioner's tractor's seat bottomed out, and as a result he injured his back (bulging disc C5-6 and C6-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-40267 in the amount of \$5,113.53 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Regan D. Ebert, Law Firm of Carl H. Ebert & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267103 SUSAN LASSITER, in the course of her employment as a Licensed Practical Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on July 1, 2003. The Petitioner slipped on water and fell, and as a result she injured her left arm and back (rotator cuff strain in the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-39634 in the amount of \$8,687.60 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267107 BERNARDO LOPEZ, in the course of his employment as a Correctional Officer sustained accidental injuries on July 27, 2003. The Petitioner was involved in an altercation with several inmates, and as a result he injured his left shoulder (left shoulder rotator cuff injury resulting in left shoulder impingement and fluid in the shoulder joint). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-39236 in the amount of \$8,109.26 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Richard J. Barr, Jr., Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267108 MARILYN MORRIS, in the course of her employment as a Pediatric Critical Care Ward Clerk for Stroger Hospital of Cook County sustained accidental injuries on June 27, 2000. The Petitioner's chair broke and turned over after a wheel hit a hole in the floor where tile was missing, and as a result she injured her neck and back (cervicodorsal sprain, right-sided thoracic strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-38390 in the amount of \$1,543.20 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Sandra Coplien, Law Firm of Pomper & Goodman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267109 THOMAS V. NOONAN, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on October 23, 2000. The Petitioner was pulling off sheets of plywood, and as a result he injured his groin (left inguinal hernia surgically repaired using mesh). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-30763 in the amount of \$6,451.88 and recommends its payment. (Finance Subcommittee June 2, 2004). Pro Se, Thomas V. Noonan.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

267110 GARY M. OLSON, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on January 17, 2000. The Petitioner's vehicle was hit head on, and as a result he injured his neck and back (intercranial bleeding, swelling of eyes, neck and back injuries). The County paid a total of \$3,522.94 in temporary total disability and \$8,798.74 in medical benefits. The County would be entitled to recover 75% of that amount, which is \$12,321.68. The County has agreed to accept \$6,160.84 and waive \$3,080.42 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on July 21, 2004. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-15676 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

267111 SAROJA ILANGO VAN, in the course of her employment as a Pathologist for Stroger Hospital of Cook County sustained accidental injuries on December 3, 1999. The Petitioner sustained repetitive and prolonged periods of bending to look into a microscope, and as a result she injured her neck and left shoulder (central and right paramedian disc protrusion at C4-5 with flattening of the thecal sac). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-24299 in the amount of \$18,211.99 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Thomas A. Morrissey, Law Office of Thomas A. Morrissey.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

267112 WILLIAM HOGLUND, in the course of his employment as a Correctional Officer sustained accidental injuries on October 5, 2003. The Petitioner was entering an elevator and the door closed unusually fast, and as a result he injured his right index finger (crushing fingertip amputation of the right index finger, requiring emergency surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-51553 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Samuel J. Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

267113 RALPH HENNING, in the course of his employment as a Correctional Officer sustained accidental injuries on March 27, 2002. The Petitioner slipped on some powder and fell, and as a result he injured his right knee (right knee medial meniscus tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-49477 in the amount of \$18,695.60 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: James S. Hamman, Law Firm of Newman & Boyer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 267114 TOM HICKEY, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on August 10, 1999. The Petitioner fell off a ladder, and as a result he injured his back (herniated disc at S1 level with nerve root compression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-59086 in the amount of \$18,211.87 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Michael Rom, Law Firm of Capron & Avgerinos, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267115 DALE HENNING, in the course of his employment as a Youth Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 7, 2002. The Petitioner slipped on water and fell, and as a result he injured his back (possible dorsal chip fracture and acute sprain to the second carpal metacarpal joint). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-6933 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267116 GREGORY S. HAYES, in the course of his employment as a Correctional Officer sustained accidental injuries on February 19, 2002. The Petitioner slipped on ice and fell, and as a result he injured his right arm (surgery to right elbow for a ruptured tricep tendon with drill holes to the bone, followed by three additional surgeries for staph infection and osteomyelitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-49820 in the amount of \$21,203.40 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Louis A. Plzak, Law Firm of Louis A. Plzak & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267126 HENRIETTA F. HALL, in the course of her employment as a Clerk/Typist for Stroger Hospital of Cook County sustained accidental injuries on June 1, 1999. The Petitioner sustained injuries due to repetitive typing, and as a result she injured both hands (carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-60877 in the amount of \$9,597.75 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267127 PEDRO GONZALEZ, in the course of his employment as a Correctional Officer sustained accidental injuries on February 16, 2001. The Petitioner was attacked by an inmate while conducting a cell search, and as a result he injured his right knee (tears to the mid-portion of the medial meniscus and the posterior horn of the medial meniscus, a crushing injury to the anterior horn of the medial meniscus and a focal condral injury to the intercondylar groove of the distal femur in the right knee resulting in permanent restrictions on the use of his right leg, right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-12297 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: R. Mark Maritote, Law Firm of Robert Schey & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267128 WILLIAM GROTH, in the course of his employment as a Carpenter for Stroger Hospital of Cook County sustained accidental injuries on May 5, 1999. The Petitioner knelt on a hinge screw, and as a result he injured his right knee (blunt trauma to right knee, swelling over the tibial tubercle area with a lesion; surgery to remove the lesion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-7125 in the amount of \$9,137.40 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Law Office of Martin J. Healy, Jr.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 267129 JOHN FRAZIER, in the course of his employment as a Correctional Officer sustained accidental injuries on August 13, 2003. The Petitioner attempted to restrain an inmate, and as a result he injured his neck and back (herniated disc at L4-5 and a protruding disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-42520 in the amount of \$9,350.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: Law Office of Howard H. Ankin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS INCLUDING DIVISIONS, AND APPROVE THE REMAINDER OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 266788 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,490.07. Claim No. 97000900, Sheriff's Court Services Division.

Responsible Party:	Deborah Burt (Owner), Eddie L. Patterson (Driver), 11538 South Wentworth Avenue, Chicago, Illinois 60628
Damage to:	Sheriff's Court Services Division vehicle
Our Driver:	Bennie B. Osborne, Unit #7039
Date of Accident:	April 22, 2004
Location:	I-290 westbound near Paulina Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

*** This item was previously approved by poll on 8/5/2004.**

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266790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$8,343.91. Claim No. 97000922, Sheriff's Police Department.

Responsible Party: Pacer International (Insured), Luis M. Sanchez (Driver), 2300 Clayton Road, #1200, Concord, California 94520
Damage to: Sheriff's Police Department vehicle
Our Driver: Rodney C. Quinn, Unit #1945
Date of Accident: May 3, 2004
Location: I-94 southbound and 111th Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

*** This item was previously approved by poll on 8/5/2004.**

266791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,232.10. Claim No. 97000894, State's Attorney's Office.

Responsible Party: Louisa Villalobos (Owner), Josephine E. Alvarez (Driver), 3001 South Lawndale Avenue, Chicago, Illinois 60623
Damage to: State's Attorney's Office vehicle
Our Driver: John Howard, Unit #0030
Date of Accident: April 2, 2004
Location: 4265 South Archer Avenue, Chicago, Illinois (250-444 Account).

*** This item was previously approved by poll on 8/5/2004.**

266926 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$384.80. Claim No. 97000818, State's Attorney's Office.

Claimant: City of Chicago (Owner), Roberta M. Bartik (Driver), 5219 South Wentworth Avenue, Chicago, Illinois 60609
Damaged to: State's Attorney's Office vehicle
Our Driver: Ralph E. Vucko, Unit #0019
Date of Accident: August 28, 2003
Location: 2605 South Wentworth Avenue, Chicago, Illinois (250-444 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

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266928 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,927.20. Claim No. 97000929, Sheriff's Police Department.

Responsible Party: Dee Lee, 930 Carlow Drive, Des Plaines, Illinois 60016
Damage to: Sheriff's Police Department vehicle
Our Driver: Reginald Pugh, Unit #1149
Date of Accident: April 19, 2004
Location: Milwaukee Road and Central Road, Des Plaines, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

*** This item was previously approved by poll on 8/23/2004.**

266930 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$549.99. Claim No. 98000938, Sheriff's Court Services Division.

Responsible Party: Mauricio Campos (Owner), Victor Campos (Driver), 2855 Anode Lane, Dallas, Texas 75220
Damage to: Sheriff's Court Services Division vehicle
Our Driver: William Nolan, Unit #7577
Date of Accident: June 21, 2004
Location: Northbound I-90 at Ogden Avenue, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

*** This item was previously approved by poll on 8/23/2004.**

266932 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$333.77. Claim No. 97000835, Department of Corrections.

Responsible Party: Castelina Rodriguez (Owner), Antonio Rodriguez (Driver), 3620 West 58th Street, Chicago, Illinois 60629
Damage to: Department of Corrections vehicle
Our Driver: Patrick A. Moerlien, Unit #9970
Date of Accident: January 10, 2004
Location: 3431 South Western Boulevard, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

*** This item was previously approved by poll on 8/23/2004.**

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- 266934 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,742.77. Claim No. 97000935, State's Attorney's Office.

Responsible Party: Northern Illinois Clinical Laboratories (Owner), Wesam Zohr Taha (Driver), 306 Era Drive, Northbrook, Illinois 60062-1834
Damage to: State's Attorney's Office vehicle
Our Driver: John Summerville, Unit #0139
Date of Accident: May 29, 2004
Location: 111th Street and Southwest Highway, Palos Hills, Illinois (250-444 Account).

*** This item was previously approved by poll on 8/23/2004.**

- 266936 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,476.56. Claim No. 97000903, Stroger Hospital of Cook County.

Responsible Party: Connies Pizza, Inc. (Owner), Daniel Benedict (Driver), 232 South Westgate Drive, Carol Stream, Illinois 60188
Damage to: Stroger Hospital of Cook County vehicle
Our Driver: Keith McSwain, Plate No. M 98472
Date of Accident: April 20, 2004
Location: 1748 Taylor Street, Chicago, Illinois (897-444 Account).

*** This item was previously approved by poll on 8/23/2004.**

- 267142 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,431.00. Claim No. 97000946, Sheriff's Court Services Division.

Responsible Party: First Student, Inc. (Owner), Lafayette I. Gatling (Driver), 19200 Glenwood Road, Glenwood, Illinois 60425
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Walter J. Malacina, Unit #6334
Date of Accident: July 2, 2004
Location: Chicago Heights Road and Main Street, Glenwood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 267143 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$827.04. Claim No. 97000934, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Village of Streamwood (Owner), Stephen J. Miller (Driver), 301 East Irving Park Road, Streamwood, Illinois 60107
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Maury S. Gantman, Unit #6176
Date of Accident: June 25, 2004
Location: Westbound IL-20 at Route 59, Streamwood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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267144 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$644.20. Claim No. 97000933, Department of Corrections.

Responsible Party: Hondo, Inc. (Owner), Ioan Jurca (Driver), 7400 North Oak Park Avenue, Niles, Illinois 60714
Damage to: Department of Corrections vehicle
Our Driver: Anthony D'Amico, Unit #9270
Date of Accident: June 25, 2004
Location: 450 Glenview Road, Glenview, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

267145 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,049.19. Claim No. 97000751, State's Attorney's Office.

Responsible Party: Christopher Bembien, 225 North Lincoln Avenue, Park Ridge, Illinois 60068
Damage to: State's Attorney's Office vehicle
Our Driver: Ernest Ursitti, Unit #0128
Date of Accident: April 17, 2003
Location: 1500 Maybrook Drive Parking Lot, Maywood, Illinois (250-444 Account).

267146 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$71.93. Claim No. 97000942, Oak Forest Hospital of Cook County.

Responsible Party: Klink Trucking, Inc. (Owner), Glenn Odom, Jr. (Driver), P.O. Box 428, Ashley, Indiana 46705
Damage to: Oak Forest Hospital of Cook County vehicle
Our Driver: Richard T. Piwowarski, Plate #M37608
Date of Accident: June 10, 2004
Location: 159th Street and Western Avenue, Markham, Illinois (898-444 Account).

267152 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,690.00. Claim No. 97000891, Sheriff's Police Department.

Responsible Party: State of Illinois, (IDOT) (Owner), Isadore Head (Driver), 3501 South Normal Avenue, Chicago, Illinois 60609
Damage to: Sheriff's Police Department vehicle
Our Driver: Michelle Delvalle, Unit #6120
Date of Accident: March 27, 2004
Location: Northbound I-55 and LaGrange Road, LaGrange, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$81,737.90
SUBROGATION RECOVERIES TO BE RATIFIED AND APPROVED:	\$33,194.53

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

266789 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$605.44. Claim No. 97004961, Highway Department.

Claimant: Samantha Bozin, 1158 Royal Boulevard, Apartment 2N, Elgin, Illinois 60123
Claimant's Vehicle: 1993 Saturn
Our Driver: Highway Department snowplow truck
Date of Accident: February 2, 2004
Location: I-90 at/near overpass at Bartlett Road, Hoffman Estates, Illinois

Claimant's vehicle was traveling eastbound on I-90 and was damaged by the Highway Department snowplow truck near the Bartlett overpass in Hoffman Estates. Claimant's windshield was damaged as snow and ice fell from the overpass being plowed above (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/5/2004.**

266792 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$500.00. Claim No. 97004566, Sheriff's Court Services Division.

Claimant: Anthony Anderson, 2238 East 73rd Street, Chicago, Illinois 60649
Claimant's
Personal Injury: Left knee, head and mouth
Date of Accident: June 2, 2003
Location: 118 North Clark Street (1st floor near Recorder of Deeds Office), Chicago, Illinois

Claimant was walking at 118 North Clark Street on the 1st floor in Chicago. Upon nearing the Recorder of Deeds Office his foot became tangled in a rug and the Claimant fell face down on the marble floor which resulted in injury to his knee, head and mouth (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/5/2004.**

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- 266795 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$478.00. Claim No. 97004969, State's Attorney's Office.

Claimant: Bristol Motor Transport (Owner), Valerly Shagov (Driver), 1735 Victor Terrace, Gurnee, Illinois 60031
Claimant's Vehicle: 2000 Freightliner Century Class Truck
Our Driver: Andrew J. Singletary, Jr., Unit #0305
Date of Accident: March 22, 2004
Location: Northbound I-294 at 159th Street, Harvey, Illinois

State's Attorney's Office vehicle was traveling northbound on I-294, north of the 159th Street exit in Harvey. An unknown vehicle cut into the lane of the County vehicle, causing the County driver to take evasive action onto right shoulder, striking rear of Claimant's parked vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/5/2004.**

- 266796 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$836.07. Claim No. 97004929, Department of Corrections.

Claimant: Daniel Villagrana, 5237 South Mozart Street, Chicago, Illinois 60632
Claimant's Vehicle: 1996 GMC Jimmy Truck
Our Driver: Thomas Snooks, Jr., Unit #3343
Date of Accident: January 11, 2004
Location: 3538 South Kedzie Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling southbound on Kedzie Avenue at 35th Street in Chicago, behind Claimant. Claimant suddenly stopped and was rear-ended by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/5/2004.**

- 266797 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$479.72. Claim No. 97005038, Sheriff's Police Department.

Claimant: James Tracy (Owner), Brian D. Tracy (Driver), 671 Thompson Boulevard, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2001 Chevrolet Cavalier
Our Driver: Evangelo Acipis, Unit #7147
Date of Accident: March 8, 2004
Location: 125 West Dundee Road, Palatine, Illinois

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Sheriff's Police Department vehicle was exiting out of the parking lot at 125 West Dundee Road in Palatine. The County vehicle struck the Claimant's vehicle and damaged the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/5/2004.**

- 266927 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,089.00. Claim No. 97004942, Sheriff's Court Services Division.

Claimant: Lori Armour (Owner), Alfred J. Milano (Driver), 700 Woodbine Avenue, Oak Park, Illinois 60302
Claimant's Vehicle: 1987 Pontiac Firebird
Our Driver: Miguel A. Rios, Unit #3342
Date of Accident: March 4, 2004
Location: Home Avenue and Lexington Street, Oak Park, Illinois

Claimant's vehicle was traveling eastbound on Lexington Street at Home Avenue in Oak Park. Claimant's vehicle had the right-of-way and was struck by the County vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

- 266929 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,514.38. Claim No. 97004889, Sheriff's Court Services Division.

Claimant: State Farm Insurance, Subrogee of James E. Carney, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 2002 Cadillac Deville
Our Driver: Beatrice M. Winfert, Unit #7568
Date of Accident: January 27, 2004
Location: Des Plaines Avenue near Madison Street, Forest Park, Illinois

Claimant's vehicle was traveling northbound on Des Plaines Avenue near Madison Street in Forest Park. The County vehicle was facing west in gas station driveway, drove onto Des Plaines Avenue, and struck the right rear door of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

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- 266931 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$749.41. Claim No. 97005080, Highway Department.

Claimant: Margaret K. Staudt, 604 Cutters Mill Lane, Schaumburg, Illinois 60194
Claimant's Vehicle: 1998 Honda Accord
Our Driver: William J. Rucker, Unit #394
Date of Accident: May 3, 2004
Location: Schaumburg Road and Pleasant Drive, Schaumburg, Illinois

Highway Department vehicle stopped at traffic light eastbound on Schaumburg Road and Pleasant Drive in Schaumburg, behind Claimant. Claimant proceeded forward when the light changed, and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

- 266933 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,109.86. Claim No. 97005087, Highway Department.

Claimant: Monte L. Topel, 18742 Tammy Drive, Mokena, Illinois 60448
Claimant's Vehicle: 2003 Ford Focus SVT
Date of Accident: May 22, 2004
Location: Pulaski Road near 155th Street, Markham, Illinois

Claimant's vehicle was traveling southbound on Pulaski Road near 155th Street in Markham and ran over a pothole, damaging the right front and rear wheels, including tires (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

- 266935 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$618.00. Claim No. 97004974, Highway Department.

Claimant: Radosav Martinovic, 1291 Tennyson Lane, Naperville, Illinois 60540
Claimant's Vehicle: 2001 Toyota Corolla
Our Driver: Johnny E. Jones, II, Unit #8387
Date of Accident: January 13, 2004
Location: 95th Street and 76th Avenue, Hickory Hills, Illinois

Claimant's vehicle was traveling northbound on 76th Avenue at 95th Street in Hickory Hills. Claimant's vehicle was turning left on a green light, stopped suddenly due to a vehicle running a red light, and was rear-ended by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

*** This item was previously approved by poll on 8/23/2004.**

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- 267147 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,500.00. Claim No. 97004666, Clerk of the Circuit Court.

Claimant: Lawrence L. Bures and Frederick Weiss, Attorney, 7751 South Hermitage Avenue, Chicago, Illinois 60620

Claimant's

Personal Injury: Right foot, leg and back

Our Driver: David A. Anderson, Plate #M116451

Date of Accident: August 20, 2003

Location: I-94 northbound near 35th Street, Chicago, Illinois

Clerk of the Circuit Court vehicle was traveling northbound on I-94 near 35th Street. Traffic came to a sudden stop, the County vehicle was unable to stop, and struck Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267148 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,500.00. Claim No. 97004695, Department of Corrections.

Claimant: State Farm Insurance, Subrogee of Bridgett Rolling, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702-2311

Claimant's Vehicle: 2002 Pontiac Grand AM

Our Driver: Carl Long, Unit #5171

Date of Accident: November 17, 2003

Location: 3015 South California Boulevard, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied in a parking lot at 3015 South California Boulevard in Chicago, and was struck in the left front bumper by a Department of Corrections vehicle pulling out of a parking space (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 267149 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,000.00. Claim No. 97005125, Highway Department.

Claimant: ComEd, 3 Lincoln Center, 4th Floor, Oakbrook Terrace, Illinois 60181-4262

Claimant's

Property: Power Line

Our Driver: Highway Department District 5 Work Crew

Date of Accident: August 27, 2003

Location: 4427 Midlothian Turnpike, Midlothian, Illinois

Highway Department crew, while working on a sinkhole at 4427 Midlothian Turnpike, struck and damaged a ComEd powerline (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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267150 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,235.70. Claim No. 97005086, Highway Department.

Claimant: Village of Hodgkins, 8990 Lyons Street, Hodgkins, Illinois 60525
Claimant's
Property: Light pole
Our Driver: Michael Stawski, Mower #405
Date of Accident: June 16, 2004
Location: 9300 block near 67th Street, Hodgkins, Illinois

Highway Department mower, while mowing at the 9300 block near 67th Street in Hodgkins, made contact with a light pole causing the break-a-way bolts to loosen and the light pole to fall (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

267151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$621.74. Claim No. 97005104, State's Attorney's Office.

Claimant: Marissa Plummerel, 11016 South Eberhart Avenue, Chicago, Illinois 60628
Claimant's Vehicle: 2003 Chevrolet Cavalier
Our Driver: Robert Bresnahan, Unit #2657
Date of Accident: March 22, 2004
Location: 5400 South Western Boulevard, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on Western Boulevard in Chicago. The County vehicle merged into Claimant's lane, and struck the Claimant's left rear bumper (542-826 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$66,208.67
SELF-INSURANCE CLAIMS TO BE RATIFIED AND APPROVED:	\$20,837.32

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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266727 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Elliott Warner v. Parker, et al., Case No. 03-C-2706. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Elliott Warner. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

266728 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding O'Neill v. D'Oronzo, et al., Case No. 03-C-1159. This matter involves a claim for criminal damage to property after an incident that occurred in August 2002 involving the Sheriff's Police Department. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to William Bruzuskiewicz and his attorney, The Law Offices of Michael E. Rediger. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal. (See also Comm. No. 266733).

*** This item was previously approved by poll on 8/5/2004.**

266729 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,890.16 for the release and settlement of suit regarding Charlee Rojek v. Robert Walsh, Case No. 03-M1-301005. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by a deputy employed by the Cook County Sheriff. The matter has been settled for the sum of \$4,890.16, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,890.16, made payable to Charlee J. Rojek and her attorneys, Friedman and Solmor, Ltd. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

266731 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$32,500.00 for the release and settlement of suit regarding Miguel Morales v. Correctional Officer Leon, et al., Case No. 02-C-7005. This matter arises from allegations of excessive force that occurred at the Department of Corrections in June 2002. The matter has been settled for the sum of \$32,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 2, 2004. State's Attorney recommends payment of \$32,500.00, made payable to Miguel Morales and his attorney, Gregory Kulis and Associates. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 266733 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$42,500.00 for the release and settlement of suit regarding O'Neill v. D'Oronzo, et al., Case No. 03-C-1159. This matter involves an allegation of false arrest that occurred in August 2002 involving the Sheriff's Police Department. The matter has been settled for the sum of \$42,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$42,500.00, made payable to Kevin O'Neill and his attorney, The Law Offices of Michael E. Rediger. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal. (See also Comm. No. 266728).

*** This item was previously approved by poll on 8/5/2004.**

- 266734 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Michael McCottrey v. Officer Griffin and Sheriff, Case No. 01-CV-7490. This matter involves an alleged excessive force claim that occurred in March 2001. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$50,000.00, made payable to Michael McCottrey and his attorney, Standish Willis. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 266735 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$375,000.00 for the release and settlement of suit regarding Roberts v. County of Cook, et al., Case No. 01-C-9373. This lawsuit was filed against the County of Cook and Timothy Flick, former Cook County Inspector General, and arises out of the plaintiff's claims under Title VII and Section 1983 stemming from her employment in the Office of the Inspector General. The matter has been settled for the sum of \$375,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$375,000.00, made payable to Sharla Roberts and her attorney, Keith Hunt. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 266736 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding In re Calvin B. This matter alleges a statutory breach of patient confidentiality against the Cook County Bureau of Health Services. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to the AIDS Legal Council of Chicago. Please forward the check to John A. Ouska, Assistant State's Attorney, Torts/Civil Rights Section, for transmittal.

*** This item was previously approved by poll on 8/5/2004.**

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266956 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding American Family Insurance a/s/o (Rajan) v. Cook County, et al., Case No. 03-M1-22728. This matter involves a motor vehicle accident that occurred in April 2003 in Summit. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to American Family Insurance a/s/o John Rajan. Please forward the check to William F. Dörner, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

266957 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Diaz v. Rosario, et al., Case No. 02-C-5651. This matter involves an allegation of excessive force that occurred in March 2001 at the Department of Corrections. The matter has been settled for the sum of \$2,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Pedro Diaz. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

266958 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Edwards v. Yarbrough, et al., Case No. 03-C-1269. This matter involves an allegation of failing to protect the Plaintiff during an occurrence that took place in December 2002 at the Department of Corrections. The matter has been settled for the sum of \$2,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Frank Edwards. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

266959 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Barrera v. Sheahan, et al., Case No. 03-C-1926. This matter involves an allegation of excessive force during an occurrence in April 2001 at the Department of Corrections. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$20,000.00, made payable to Winston and Strawn Lawyer's Trust Account. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 8/23/2004.**

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

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- 267166 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding Mary Napoleon v. County of Cook, Anthony Licata, Case No. 04-M1-13561. This matter arises from an allegation of a motor vehicle collision involving a vehicle driven by a Sheriff's employee. The matter has been settled for the sum of \$1,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,200.00, made payable to Constitutional Casualty Company a/s/o Mary Napoleon and Law Offices of Ronald J. Scaletta. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 267169 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,400.00 for the release and settlement of suit regarding Clarence Williamson v. Velasco, et al., Case No. 02-C-4178. This matter arises from an allegation of failure to protect that occurred in June 2000 at the Department of Corrections. The matter has been settled for the sum of \$2,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,400.00, made payable to Clarence Williamson and Arnstein & Lehr, LLP, his attorneys. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.
- 267172 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Illinois Fraternal Order of Police and Cook County Juvenile Temporary Detention Center (Parrish Morrisison Grievance), Case No. 04-ARB-219. This grievance has been brought by the Illinois Fraternal Order of Police of behalf of Parrish Morrisison. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Parrish Morrisison. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.
- 267174 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Jerry Milam v. County Cook, Case No. 00-L-7449. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$500,000.00, made payable to Jerry Milam and his attorneys, Karlin & Fleisher, L.L.C. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, Complex Litigation Division, for transmittal.
- 267175 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Karen Brown v. Cook County, Case No. 03-C-9270. This matter arises out of the plaintiff's claim under the Americans with Disabilities Act. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Karen Brown and Ed Fox & Associates, her attorneys. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

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267176 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a verdict in the amount of \$400,000.00 regarding Sherniece Smith, Special Administrator of the Estate of Jevon Smith v. County of Cook, a body politic, d/b/a Provident Hospital of Cook County, and County of Cook, a body politic, d/b/a Cook County Hospital, Case No. 99-L-13771. This alleged medical negligence case was tried before Judge James Quinlan from June 30 through July 8, 2004. During closing arguments, Plaintiff's counsel recommended the jury award \$2,500,000.00. On July 9, 2004, the jury found for the Plaintiff and awarded a total of \$400,000.00. Prior to the verdict, the parties reached a high/low agreement that is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 3, 2003. In accordance with the agreement, the County is required to satisfy the verdict. State's Attorney recommends payment of \$400,000.00, made payable to Sherniece Smith, Special Administrator of the Estate of Jevon Smith and Hertzberg & Lucaccioni, her attorneys. Please forward the check to Kathleen M. Burke, Medical Litigation Section, Assistant State's Attorney, for transmittal.

267177 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Contessa Strong, et al. v. Cook County et al., Case No. 03-M1-301565. This matter arises from a motor vehicle accident that occurred in April 2002 involving a Sheriff's Police Officer. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$15,000.00, made payable in four (4) separate checks as follows: the first check in the amount of \$5,850.00, made payable to Contessa Strong and Kumlin & Fromm, Ltd., her attorneys; the second check in the amount of \$4,350.00, made payable to Willie Barber and Kumlin & Fromm, Ltd., his attorneys; the third check in the amount of \$2,400.00, made payable to Ramon Green and Kumlin & Fromm, Ltd., his attorneys; and the fourth check in the amount of \$2,400.00, made payable to Latwanise Taylor and Kumlin & Fromm, Ltd., her attorneys. Please forward the checks to William F. Dorner, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$11,698,085.77
PROPOSED SETTLEMENTS TO BE RATIFIED AND APPROVED:	\$1,471,490.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS INCLUDING DIVISIONS, AND APPROVE THE REMAINDER OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

266834 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,452.80, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of May 30 through June 26, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

*** This item was previously approved by poll on 8/23/2004.**

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- 266835 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$74,135.04, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of May 30 through June 26, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

*** This item was previously approved by poll on 8/23/2004.**

- 267241 DEPARTMENT OF CENTRAL SERVICES, submitting invoice for transfer of funds totaling \$47,466.68, part payment to reimburse the Department of Central Services for telephone equipment and supplies for the Countywide Telecommunications Project, Phase III at Division II, Department of Corrections for the Office of Capital Planning and Policy. Transfer from Bond Issue (20000 Account). Transfer to 016-376 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE COMMUNICATION NUMBER 267241. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 266987 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$467,178.11, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 14 through August 17, 2004.

*** This item was previously approved by poll on 8/23/2004.**

- 267226 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$183,645.60, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 18 through September 8, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM (COMMUNICATION NUMBER 266987), AND APPROVE COMMUNICATION NUMBER 267226. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 259405 ORDINANCE AMENDING SECTION 5-1 TO CHAPTER 4: MISCELLANEOUS MATTERS RELATING TO THE BOARD (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by Elizabeth Ann Doody Gorman, Joan Patricia Murphy, Mike Quigley, Deborah Sims, President John H. Stroger, Jr., Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Anthony J. Peraica, Bobbie L. Steele and Larry Suffredin, County Commissioners:

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 5-1 is hereby amended to Chapter 4, "Miscellaneous Matters Relating to the Board," of the Cook County Code.

5-1 Legal Representation for County Employees and Agencies.

If any claim or action, criminal in nature, is instituted against a current or former elected official, current or former appointed official, or current or former employee of Cook County, of any agency of Cook County, or of the office of any elected or appointed official of Cook County, where such claim arises out of any act or omission, made in good faith, occurring within the scope of such person's office or employment, the Board of Commissioners of Cook County may at the request of such person appoint counsel to defend such person against any such claim or action; provided, however, that no County funds shall be expended, directly or indirectly, for payment for legal services rendered on behalf of any person upon the charge of such person by criminal complaint, information, or indictment in criminal proceedings, and any appointment of counsel shall thereupon terminate; provided, further, that upon the conclusion of the criminal proceedings, such person may request reimbursement of legal expenses and costs if such person has been acquitted or found not guilty or if all charges against such person in the action have been dismissed.

Section 2. Any such official, current or former, elected or appointed, or current or former employee of Cook County, of any agency of Cook County, or of the office of any elected or appointed official of Cook County, shall submit a written request for reimbursement of such expenses to the Board of Commissioners detailing the amount requested, definition of specific services rendered, and justification for expenses incurred.

Section 3. The Board of Commissioners, its Finance Committee, or appropriate subcommittee thereof, shall review the request and make any such payment, in whole or part, upon a finding by the Board that the official or employee acted in good faith, within the scope of authority or duties specifically assigned or delegated to such position, and that the request is in line with fees specified in the Cook County Guidelines for Special State's Attorneys in scope of services provided and costs associated in the defense.

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Section ~~2~~ 4. Expressly as expressly modified hereby, all other provisions of Chapter 4, "Miscellaneous Matters Relating to the Board," of the Cook County Code shall remain in full force and effect.

Section ~~3~~ 5. This Ordinance shall be effective upon passage.

***Referred to the Finance Committee on 5/20/03.**

****Commissioner Silvestri has requested that Communication Number 259405 be received and filed. (See Memorandum from Chairman Daley dated September 2, 2004).**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 259405. THE MOTION CARRIED.

264400 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **P. NEILL PETRONELLA** (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Mr. Martin Greene of Greene and Letts and Ms. Ellen E. Douglass will provide a portion of the services as sub-contractors with Mr. Petronella. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$217,800.00. Contract period: December 1, 2003 through November 30, 2004. (335-261 Account). Requisition No. 43350011.

Note: This item was deferred at the December 16, 2003 Board Meeting.

* Referred to the Committee on Finance on 3/9/04.

****The Clerk of the Circuit Court has requested that Communication Number 264400 be received and filed. (See Memorandum from Chairman Daley dated September 2, 2004).**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 264400. THE MOTION CARRIED.

265923 RECORDER OF DEEDS FEES FOR ELECTRONIC COPIES OF DOCUMENTS FROM THE RECORDER'S INTERNET WEBSITE, NON-CERTIFIED COPIES OF DOCUMENTS FROM THE RECORDER'S OFFICE, AND AUTHORIZING ELECTRONIC PAYMENT BY CREDIT CARD WHICH MAY INCLUDE CONVENIENCE FEE OR SURCHARGE, AND AGREEMENTS WITH THIRD-PARTY PAYMENT AGENTS ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

This following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, pursuant to Public Act No. 93-0256 and Public Act No. 93-0362, the Recorder has been expressly authorized to charge a fee for obtaining documents on the Internet for the purpose of offsetting the expense of providing such access; and

NOW, THEREFORE, BE IT ORDAINED:

SECTION 1

For electronic copies of recorder documents obtained from the Recorder's Internet website, the Recorder is hereby authorized to charge \$.50 per document copy.

For non-certified copies of recorded documents, physically obtained from the Office of the Recorder of Deeds ("retail purchases"), the Recorder is hereby authorized to charge \$3.00 per document copy.

SECTION 2

For payment of the fees set forth in Section 1 of this Ordinance, the Recorder is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to Subsection (A) or (B), such fee must be clearly posted.

- (A) The Recorder may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (B) The Recorder may enter into agreements, subject to approval by the Cook County Board of Commissioners, with one or more financial institutions Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee.
- (C) Receipt by the Recorder of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder, less the amount of any service fee retained under the Recorder's agreement with credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

SECTION 3

WHEREAS, upon passage, this Ordinance shall repeal, vacate and supercede the Licensed Commercial Titles Companies Document Ordinance (02-O-34), adopted November 19, 2002. The Non-Certified Copy Fee Ordinance (92-O-34) dated July 7, 1992 and the Microfilm Fee Ordinance (92-O-23) dated April 6, 1992.

SECTION 4

This Ordinance shall be effective on June 3, 2004.

*** Referred to the Finance Committee on 6/3/04.**

**** Withdrawn at the Finance Committee meeting on 7/13/04.**

**** The Recorder of Deeds has requested that Communication Number 265923 be received and filed. (See Memorandum from Chairman Daley dated September 2, 2004).**

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER HANSEN, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 265923. THE MOTION CARRIED.

266606 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated July 7, 2004:

The County of Cook for Cook County Bureau of Health Services is requesting authorization to accept a grant in the amount of \$1,500,000.00 from the State of Illinois Department of Commerce and Economic Opportunity for infrastructure improvements to Provident Hospital of Cook County. Funding will be used to expand and upgrade the pharmacy area of Provident Hospital of Cook County.

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: April 1, 2004 through March 31, 2005.

*** Referred to the Finance Committee on July 13, 2004.**

*** This item was previously approved by poll on 7/23/2004.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO COMMUNICATION NUMBER 266606. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Fiscal Year 2004 Appropriation Trial Balance for the period ending July 31, 2004, of the County of Cook, as submitted by the Bureau of Finance.

Walter Knorr, County Comptroller, provided an explanation of the report's key findings. Mr. Knorr stated that spending in each major fund was at or below projections after conclusion of eight months in Fiscal Year 2004. The percentage of expenditures for each fund as of July 31, 2004, were as follows: Corporate - 59%, Public Safety - 63%, Health - 67%, and the Election Division - 53%.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE FISCAL YEAR 2004 APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING JULY 31, 2004. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills of July 30, 2004, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

***The highway bills of July 30, 2004 were previously approved by poll on August 5, 2004.**

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 30, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #6	\$ 141,544.00
Arrow Road Construction	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #1	161,167.23
Arrow Road Construction	Section: 02-B1426-02-RS Group 1-2004: Lawrence Avenue, Central Avenue Estimate #3	95,298.97
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #14	34,574.80
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #11	15,410.01
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #33	54,048.00

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #28	\$ 18,999.81
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Central Park Avenue, Vollmer Road Estimate #7	527,714.50
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #4	284,370.08
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #20	56,281.51
Central Blacktop Company, Inc.	Section: 03-B3025-02-RS Group 2-2004: 31st Street, Ridgeland Avenue Estimate #2	24,958.75
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #5	115,182.28
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #3	119,612.09
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #7	91,098.35
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate# 1	108,035.95

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #30	\$ 136,318.44
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #12	783,362.09
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #9	26,719.72
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #6	376,760.18
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #8	348,347.72
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #44	199,794.29
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #8	83,019.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #2	568,718.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Wolf Road, Harrison Street to St. Charles Road; Harrison Street to Butterfield Road Estimate #12 and final	\$ 2,100.00
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #12	174,720.12
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #11	32,010.70
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #15 and Semi-final	67,842.59
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #7	76,675.00

TOWNSHIP ROADS FUND NO. 610-610

Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009-T-115) Granville Avenue over Silver Creek Estimate #1	149,021.96
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**EXPRESSWAY CONSTRUCTION FUND
NO. 630-630**

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #6	115,240.50
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JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #8, Estimate #1 and final	\$ 2,686.94
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #7	20,230.12
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #9, Estimate #4	2,750.25
Patrick Engineering, Inc.	Section: 99-6HESS-05-ES Drainage Engineering Services Various locations Work Order #8, Estimate #1 and final	5,414.42
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #11	27,590.94
Illinois EPA Illinois EPA Fiscal Services Section	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning NPDES Annual Fees July 1, 2004 through June 30, 2005 Storm Water MS4 Permit # ILR400485	1,000.00
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #35	27,744.31
Raymond Professional Group, Inc.	Section: 01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #13 and final	13,634.15

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #3	\$ 12,578.65
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #4	16,621.02
Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #13 and final	36,175.44
A.C. Pavement Striping	Section: 04-8STIC-25-GM Striping Intersection and Crosswalk-2004 Estimate #1	95,042.16

TITLE FEES

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Order #: 008214842	450.00
67TH STREET	SECTION: 02-B7021-03-CH	
Chicago Title Insurance Company	Tract: 21-03, Order #: 008097252	82.00
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Chicago Title Insurance Company	Tract: 10-02, Order #: 008214988	450.00
WOLF ROAD	SECTION: 96-W2312-02-FP	
Chicago Title Insurance Company	Order #: 008056766-1	50.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Order #'s: 008214152 and 008214158	900.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Order #'s: 008214383, 843, 844, 846, 847, 848, 850, 852, 854 and 855	4,500.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Kathleen Conroy	Tract: 11-06	\$ 17,500.00
<u>NEGOTIATION SERVICES</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	Tracts: 35-01.1, PE 950.2, TE 950.13, TE 950.25, 950.14 and TE 950.19	3,600.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	Tract: 28-07	1,200.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Mathewson & Mathewson	TE 955.3	600.00
<u>LAND ACQUISITION</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Ida F. Todd	Tract: 10-06	17,800.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Village of Dolton	Tracts: PE 950.2, TE 950.13, TE 950.25, TR 35-01.1, TE 950.19	11,710.00
<u>NEGOTIATION SERVICES</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering Services		18,750.00
<u>TITLE FEES</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Order #'s: 008214839, 849, 851 and 885	1,800.00
<u>LAND ACQUISITION</u>		
171ST STREET	SECTION: 02-B8431-07-LA	
Village of East Hazel Crest		13,975.51

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Lewis Realty	Tract: 0009TE-A and B	\$ 2,000.00
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
John J. Harvey Trust dated 12/12/83	Tract: 0001	49,163.00
<u>PERMANENT EASEMENT</u>		
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Compsite Corporation	Tract: 0014PE	16,250.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF JULY 30, 2004. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills of August 17, 2004, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

***The highway bills of August 17, 2004 were previously approved by poll on August 23, 2004.**

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – AUGUST 17, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #7	\$ 23,575.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #2	\$ 29,573.10
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #15	234,672.00
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, South West Highway to 108th Avenue Estimate #34	20,072.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #29	55,456.00
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Central Park Avenue, Vollmer Road Estimate #8	193,123.77
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #5	490,085.09
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #6	43,652.00
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #4	62,488.43
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue Estimate #7 and semi-final	4,290.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #8	\$ 36,050.00
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #2	87,721.65
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #31	110,385.02
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #13	207,102.04
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #7	180,599.20
Plote Construction Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #9	241,031.30
Plote Construction Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #45	59,667.55
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #9	56,912.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #3	\$ 577,464.30

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under Trust
Agreement and Motor Fuel Tax Fund No. 600-
600

Callaghan Paving, Inc.	108th Avenue at 143rd Street Section: 01-W7511-01-CH Estimate #12 and semi-final	
	Previous Total Retainage:	\$28,527.00
	Amount Due Contractor:	<u>22,821.60</u>
	Remaining Retainage:	\$ 5,705.40

Adjustment in Retainage for payments
previously made to Contractor under Trust
Agreement and Motor Fuel Tax Fund No. 600-
600

Plote Construction, Inc.	Group 2-2000: Wolf Road, Brainard Road Section: 02-W2221-03-RS Estimate #10 and semi-final	
	Previous Total Retainage:	\$39,893.91
	Amount Due Contractor:	<u>31,915.13</u>
	Remaining Retainage:	\$ 7,978.78

Adjustment in Retainage for payments
previously made to Contractor under Trust
Agreement and Motor Fuel Tax Fund No. 600-
600

Callaghan Paving, Inc.	Cottage Grove Avenue, Steger Road to Lincoln Highway Section: 02-W5901-03-RS Estimate #15 and semi-final	
	Previous Total Retainage:	\$98,548.97
	Amount Due Contractor:	<u>78,839.18</u>
	Remaining Retainage:	\$19,709.79

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Arrow Road Construction	Section: 03-25146-90-RS Palatine Township (018T146) CCHD Project Estimate #7	\$ 2,130.94
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #2	87,533.10
<u>EXPRESSWAY CONSTRUCTION FUND NO. 630-630</u>		
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #7	78,979.50
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Village of Skokie	Section: 98-A8627-02-SS Howard Street at Niles Center Road County's Reimbursement of Construction Engineering Costs Estimate #1 and final	16,196.85
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #6 Estimate #7	31,812.77 26,448.10
S.T.A.T.E. Testing, LLC	Section: 90-B6538-01-RP Glenwood Lansing Road	348.00
S.T.A.T.E. Testing, LLC	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street	1,133.00
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway East Frontage Road	744.00
S.T.A.T.E. Testing, LLC	Section: 98-B1117-04-RS Devon Avenue	577.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue	\$ 590.50
S.T.A.T.E. Testing, LLC	Section: 93-W3210-02-RP 80th Street, 159th Street to 151st Street	3,650.00
S.T.A.T.E. Testing, LLC	Section: 02-W9629-02-RS Western Avenue	724.00
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street (Central Park Avenue)	2,446.63
S.T.A.T.E. Testing, LLC	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	434.00
S.T.A.T.E. Testing, LLC	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	1,928.50
S.T.A.T.E. Testing, LLC	Section: 03-B3025-02-RS Group 2-2004: 31st Street, Harlem Avenue to Ridgeland Avenue; and Ridgeland Avenue, Pershing Road to Ogden Avenue	496.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	849.00
S.T.A.T.E. Testing, LLC	Section: 02-W3720-01-FP Narragansett Avenue	102.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	127.00
S.T.A.T.E. Testing, LLC	Section: 00-7PAVE-06-MG District #1 Maintenance Facility	152.00
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive	1,408.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning for Fiscal Year 2004	\$ 3,203.50
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #6 Estimate #5 - HLR	33,517.43 22,491.35
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #3	93,098.60
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #1 - HUFF	404.77
Village of Lynwood	Section: 02-B6736-01-EG Joe Orr Road (Phase II), Bishop Ford Freeway to Burnham Avenue Estimate #4	14,348.63
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #9	2,038.84
Metro Transportation Group, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #11 and final Estimate #2 and final - ASC	4,383.06 8,048.31
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #15 - Part B Estimate# 9 and final - EJM (Part B)	2,346.28 5,311.25

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #8	\$ 11,458.62
Gallagher Materials Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #2	2,227.56
<u>DEPARTMENT #501 – ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #7	3,875.00
Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #1	72,242.81
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #36	55,773.99
Perform Traffic Control System	Section: 04-8PVMK-27-GM Pavement Markings-2004 Estimate #1	148,873.28
A.C. Pavement Striping Company	Section 04-8STIC-25-GM Striping Intersection and Crosswalk - 2004 Estimate #2	45,138.38
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information System Implementation Phase III Engineering Services Estimate #2	58,418.21
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information Systems Implementation Phase III Engineering Services Estimate #3	46,722.15

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
<u>PERMANENT EASEMENT</u>		
EDEN'S EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
David Gotaas	Tract: 0003PE	\$ 20,700.00
<u>TEMPORARY EASEMENT</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Fountain Crest Homeowners Association	TE 950.14	350.00
<u>PERMANENT EASEMENT</u>		
COOK DUPAGE ROAD	SECTION: 92-W1918-01-RS	
B&R Family Ltd. Partnership	PE 910.2	800.00
<u>TEMPORARY EASEMENT</u>		
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Field's Imports, Inc.	Tract: 0015TE	15,300.00
EDEN'S EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Glen Ellyn Buildings	Tract: 0013TE	14,800.00
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Klairmont Investments, LLC	Tract: 0002TE	1,300.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Kristen D. Allen	TE 955.3	200.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Calumet Greenhouse, Inc.	TE 955.4	1,200.00
COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF AUGUST 17, 2004, INCLUDING DIVISIONS. THE MOTION CARRIED.		

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC., AND SECTION 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MORENO VOTED PRESENT ON SECTION: 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER SUFFREDIN VOTED NAY ON SECTION: 98-A6307-02-FP REGARDING PLOTE CONSTRUCTION, INC.

SECTION 14

Your Committee has considered the highway bills of September 8, 2004, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 8, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #8	\$ 85,236.00
Arrow Road Construction	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #3	244,088.32
Arrow Road Construction	Section: 02-B1426-02-RS Group 1-2004: Lawrence Avenue, Central Avenue Estimate #4	8,235.10
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #16	301,841.29

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #30	\$ 106,513.06
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Central Park Avenue, Vollmer Road Estimate #9	287,172.41
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Estimate #22	14,344.11
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #6	394,481.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #21	319,765.46
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #7	42,309.46
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #5	58,047.10
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #9	11,302.70
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #3	170,922.05

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 96-C1334-04-FP Steger Road, State Street to I-394 Estimate #23 and final	\$ 9,036.34
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #17 and semi-final	80,594.37
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #32	130,030.64
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #47 and final	21,112.55
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #9	5,843.75
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #14	846,213.00
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #8	672,698.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #10	471,467.51

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #46	\$ 231,338.74
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road Estimate #10	85,962.00
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #19 and final	23,555.71
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #51 and final	21,415.63
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #1	186,822.90
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #8	125,333.30
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #8	32,988.98
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #17	22,074.46
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115), Granville Avenue over Silver Creek Estimate #3	67,113.90

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #8	\$ 114,380.55
<u>MOTOR FUEL TAX FUND 600-600</u>		
Village of Glenview, Illinois	Section: 97-A9123-05-FP Lehigh Avenue, East Lake Avenue to Willow Road County's Share of Construction and Construction Engineering Costs Progressive Invoice #2	2,138,726.39
Treasurer, State of Illinois	Section: 96-W3911-03-CH Central Avenue at 147th Street County's Final Share of Construction and Construction Engineering Costs Final Invoice #79111	276,393.61
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice #9	35,986.51
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #13, Estimate #8 and final Work Order #14, Estimate #7	8,426.14 2,721.70
Knight E/A, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #2	25,123.99
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #2-SINGH (2nd Supplemental) Estimate #10-Metro (2nd Supplemental)	1,147.94 1,012.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #12	\$ 65,575.19
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #9	6,045.12
URS Corporation	Section: 98-B8234-02-FP Greenwood Road (Part B), Chicago Street to 159th Street Estimate #4 and final (Part B) Estimate #1 and final (Supplemental) Estimate #1 and final-O'BRIEN (Supplemental)	16,799.19 124,795.10 6,716.41
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part A), Lincoln Avenue to 138th Street Estimate #15	11,307.42
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #7 Estimate #6-HLR	15,022.69 4,057.91
Banco Joint Venture	Section: 98-B8234-02-FP Wetland Mitigation Payment per Army Corps of Engineers Determination for Greenwood Road, Chicago Street to 159th Street Estimate #1 and final	35,100.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges June 2004 July 2004	108,198.00 108,150.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004004 Authorization #2004003 Authorization #2004010	1,834.06 1,139.19 50.00

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VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 June 3, 2004 to July 1, 2004	\$ 8.50
Village of Northbrook	Section: 04-8EMIM-32-GM 1055 Lake-Cook Road Account #1 1055 099 0000 0000 0000 from March 15, 2004 to June 25, 2004	44.10
Gallagher Materials Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #3	1,780.68
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #1	3,068.88
Gallagher Materials Corporation	Section: 04-PATCH-22-GM Bituminous Mix (Hot Patch) Estimate #1	246.10

DEPARTMENT #501 – ILLINOIS FIRST

Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #2	126,414.04
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #5	25,833.42
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #4	34,635.00
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #5	6,276.90

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VENDOR	DESCRIPTION	AMOUNT
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #37 Estimate #37	\$ 20,622.35

TITLE FEES

80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Order #: 007905414	27.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Order #: 008236010	450.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951 Order #: 008214841 Order #: 008214840 and 008214853	450.00 900.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Tract: 28-07 Order #: 008177673-1	50.00
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Chicago Title Insurance Company	Parcel: 0001 Order #: 008128867-1	50.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
	Plat: 966 Order #'s: 008236116, 008236118, 008236119, 008236120, 008236121 and 008236122	2,700.00

TITLE, RECORD AND DOCUMENT FEES

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	#80399, Parcel: OE90011	56.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
127TH STREET	SECTION: 97-B014-01-PV	
Wheatland Title Guaranty Company	#86548, Parcel: OE90009 #86549, Parcel: OE90011 #86554, Parcel: OE90024 #86557, Parcel: OE90031 #86801, Parcel: OE90017 #86802, Parcel: OE90021	\$ 1,116.50
<u>NEGOTIATION SERVICES</u>		
COOK DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Mathewson & Mathewson	PE 19-05	900.00
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	Parcel: OE90005 Parcel: OE90009	1,200.00 1,200.00
ELA ROAD	SECTION: 93-V5744-02-DR	
Mathewson & Mathewson	TR 0003	900.00
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Mathewson & Mathewson	PE 959.1, TE 959.2, TE 959.3	1,200.00
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	Tract: OE90031	1,200.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Mathewson & Mathewson	Tract: 37-02 and TE	1,200.00
67TH STREET	SECTION: 02-B7021-03-CH	
Mathewson & Mathewson	Tract: 21-02	1,200.00
119TH STREET	SECTION: 88-B7430-02-RP	
Mathewson & Mathewson	Parcel: TE 879.1	600.00
<u>APPRAISAL SERVICES</u>		
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Ronald S. Lipman & Associates	Tracts: 38-04 and PE 955.1	1,100.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

VENDOR	DESCRIPTION	AMOUNT
167TH STREET	SECTION: 01-B5919-03-RS	
Ronald S. Lipman & Associates	Tracts: 20-01, 02, 03, 21-01, 21-02	\$ 2,925.00

LAND ACQUISITION

MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Catholic Bishop of Chicago	Tract: TR 37-02 and TE	2,200.00
67TH STREET	SECTION: 02-B7021-03-CH	
Certified Grocers Midwest	Tract: 21-02	6,560.00
127TH STREET	SECTION: 97-B5014-01-PV	
St. Matthew Evangelical Lutheran Church	Tract: OE90031	20,200.00
127TH STREET	SECTION: 97-B5014-01-PV	
Judith Ann Wilson, Trustee	Tract: OE90009	20,200.00

PROCESSING FEES

108TH AVENUE	SECTION: 95-W7510-01-FP	
Founders Bank as Trustee (u/t 2310)		100.00

TEMPORARY EASEMENT

EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Riverbrook Associates	Tract: 0005TE	3,345.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS OF SEPTEMBER 8, 2004. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 8, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins*, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno** (1)

* Commissioner Collins was absent for the poll taken on August 5, 2004.

** Commissioner Moreno was present for the polls taken on August 5, 2004 and August 23, 2004.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

The authorization to approve the items found in Section 1 was previously approved by poll on August 5, 2004, and ratified on September 8, 2004.

CONTRACT NO. 04-55-493 REBID

Steamfitter Supplies (pipe, valves and fittings) for
Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company

\$158,563.83

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

CONTRACT NO. 04-85-523

Mail Folder Inserter System with Postage Meter
for the Clerk of the Circuit Court, to:

Neopost, Inc. \$28,367.00

CONTRACT NO. 04-82-560

Towels, Wash Cloths, Sheets and Pillow Cases
for the Department of Corrections, to:

Tabb Textile Company, Inc. \$182,615.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-84-579

Pressure Washing and Flushing Services for
Stroger Hospital of Cook County, to:

PWS Environmental, Inc. \$196,900.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-72-633

Pharmacy Staffing Services for
Oak Forest Hospital of Cook County, to:

A.S.I. Staffing Services, Inc. \$140,400.00

CONTRACT NO. 04-82-650

Sprinter 2500 SHC Super High Cargo Van (freightline)
with Mavron "Emergency Disaster Conversion"
for the Department of Animal Control, to:

South Holland Dodge \$52,871.14

CONTRACT NO. 04-73-668

Disposable Sequential Compression Sleeves Compatible
with Kendall Manufactured Controllers for
Provident Hospital of Cook County, to:

Howard Medical Company \$32,528.00

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CONTRACT NO. 04-53-672

Maintenance for the Security System at the
Juvenile Temporary Detention Center for the
Department of Facilities Management, to:

Video and Sound Service, Inc. \$190,480.00

CONTRACT NO. 04-53-689

Kennall "SSA" Series Maximum Security Fluorescent Lighting
Fixtures for the Department of Facilities Management, to:

Evergreen Supply Company \$40,200.00

CONTRACT NO. 04-55-379

HVAC Controls, Parts and Supplies for
Oak Forest Hospital of Cook County, to:

A.M.C. Mechanical, Inc. \$67,162.80

CONTRACT NO. 04-73-582

Exterminating and Rodent Control Services for
Oak Forest Hospital of Cook County, to:

Andex Company \$77,400.00

CONTRACT NO. 04-72-583 REBID

Diagnostic Angiography Catheters for
Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$168,682.10

CONTRACT NO. 04-53-589 REBID

Armored Car Services for the Clerk of the Circuit Court, County Clerk's Office,
Treasurer's Office and the Recorder of Deeds Office, to:

United Armored Services	Clerk of the Circuit Court	\$247,652.00
United Armored Services	Treasurer's Office	98,664.00
United Armored Services	Recorder of Deeds Office	94,344.00
United Armored Services	County Clerk's Office	<u>94,344.00</u>
		\$535,004.00

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CONTRACT NO. 04-84-627

Toilet Tissue and Paper Towels for the Department of Corrections
and the Sheriff's Custodial Department, to:

Inlander Brothers, Inc.	\$380,839.21
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CONTRACT NO. 04-54-575 REBID

Food Service Program for Provident Hospital of Cook County, to:

Morrison Management Specialists, Inc.	\$3,144,010.00
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COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-15-495H

Autoclave Bags and Tapes for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 6,961.24
The Burrows Company	115,735.83
Dik Drug Company, Inc.	28,136.09
Ekla Corporation	56,234.45
Howard Medical Company	11,700.00
Progressive Industries, Inc.	<u>43,251.11</u>
	\$262,018.72

CONTRACT NO. 04-15-791H

Environmental Supplies for the Bureau of Health Services, to:

Abatement Materials, Inc.	\$ 8,620.26
Aztec Supply Corporation	101,512.36
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	2,876.05
Inlander Brothers, Inc.	236,480.00
Inter-City Supply Company, Inc.	75,859.43
Progressive Industries, Inc.	<u>7,234.20</u>
	\$432,582.30

CONTRACT NO. 04-15-511H

Adult Disposable Diapers for the Bureau of Health Services, to:

Dik Drug Company, Inc.	Section I	\$348,156.26
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(Section II will be canceled and rebid.)

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

The authorization to cancel and rebid the items found in Section 2 was previously approved by poll on August 5, 2004, and ratified on September 8, 2004.

Contract No. 04-53-504 Rebid	Maintenance and Repair of Fire Sprinkler System for Provident Hospital of Cook County
Contract No. 04-84-629	Soap and Detergents for Stroger Hospital of Cook County
Contract No. 04-55-670	Floor and Wall Covering Supplies for the Department of Facilities Management

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 04-53-504 REBID, 04-84-629 AND 04-55-670.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

The authorization to approve the items found in Section 3 was previously approved by poll on August 23, 2004, and ratified on September 8, 2004.

CONTRACT NO. 04-84-467

Currency Counter Machines for the Clerk of the Circuit Court, to:

Progressive Industries, Inc.	\$99,321.12
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-54-475 REBID

Milk and Dairy Products for Oak Forest Hospital of Cook County, to:

C & C Dairy, Inc.	\$85,180.70
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CONTRACT NO. 04-84-578

Office Supplies for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Prestige Office Products, Inc.	Section I	\$22,635.51
Corporate Express	Section II	<u>13,861.54</u>
		\$36,497.05

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-82-580

Plumbing Supplies for Provident Hospital of Cook County, to:

Johnson Pipe & Supply Company	\$69,551.26
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CONTRACT NO. 04-54-585 REBID

Fresh Produce for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$226,188.61
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CONTRACT NO. 04-55-591 REBID

Wood Supplies for Provident Hospital of Cook County, to:

Arrow Lumber Company	\$204,464.62
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CONTRACT NO. 04-82-636

Automobile Maintenance and Repairs for
Stroger Hospital of Cook County, to:

Automotive Tech Center	\$104,924.58
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CONTRACT NO. 04-54-671

Fuses for the Department of Facilities Management, to:

Evergreen Supply Company	\$55,618.82
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-73-517

Pick-Up and Delivery Services of Supplies
and Portable Dental Equipment from Public
Health Clinics, Suburban Cook County
Schools and Community Centers for
the Department of Public Health, to:

Smith Movers, Inc.	\$38,228.00
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COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

CONTRACT NO. 04-73-661

Angiographic Guide/Glide Wires (e.g., movable core, amplatz, roadrunner and exchange) for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$54,492.00
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CONTRACT NO. 04-82-667

Court Smocks and Blazers for the Clerk of the Circuit Court, to:

Chicago United Industries, Ltd.	\$113,550.00
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-84-687

Printing of Court File Jackets for the Clerk of the Circuit Court, to:

Ames Color Files Division of Ames Safety Envelope Company	\$367,113.90
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CONTRACT NO. 04-72-688

Nellcor Puritan Bennett Model #840 Ventilators
for Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical Supply Corporation	\$139,765.00
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CONTRACT NO. 04-15-166H

Clinical and Surgical Supplies for the Bureau of Health Services, to:

Americochi, Inc.	\$ 17,172.00
The Burrows Company	40,825.60
Dik Drug Company, Inc.	838,485.16
DMS Pharmaceutical Group, Inc.	390,626.91
Ekla Corporation	222,485.80
Globe Medical-Surgical Supply Corporation	131,649.00
Howard Medical Company	92,179.60
Midwest Medical Supply Corporation, LLC	329,668.65
National Supply & Safety Corporation	30,666.00
Progressive Industries, Inc.	<u>77,022.00</u>
	\$2,170,780.72

CONTRACT NO. 04-15-153H1

Printing of Hospital Forms for the Bureau of Health Services, to:

Paper Solutions	Section I	\$107,978.40
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CONTRACT NO. 04-15-709H1

Disposable Pediatric Diapers for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$159,030.00

SECTION 4

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

The authorization to cancel and rebid the item found in Section 4 was previously approved by poll on August 5, 2004, and ratified on September 8, 2004.

Contract No. 04-84-631 Annual Fire Pump Tests and Maintenance for the Department of
Facilities Management

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-84-631.

SECTION 5

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

The authorization to approve the items found in Section 5 was approved on September 8, 2004.

CONTRACT NO. 04-55-477

Vibratory Rollers for the Highway Department, to:

McCann Industries, Inc. \$53,252.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-590

Unarmed Security Services for the Ambulatory and Community
Health Network of Cook County, to:

Universal Security, Inc. \$260,760.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

CONTRACT NO. 04-53-632

Chiller Maintenance and Upgrades for the
Department of Facilities Management, to:

York International \$391,631.00

CONTRACT NO. 04-54-634 REBID

Canned Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$347,072.63

CONTRACT NO. 04-85-638

Bus Parts for the Sheriff's Office, to:

Midwest Transit Equipment, Inc. \$98,928.80

CONTRACT NO. 04-72-662

Extracorporeal Shock-wave Lithotripsy Services for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$450,000.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-82-663

Maintenance, Repair and Labor for Buses and Trucks - Zone One
(North: Cook County Limits; West: Cook County Limits;
East: Cook County Limits, and South: Northside of Madison
Street) for the Sheriff's Office, to:

Patson d/b/a TransChicago Truck Group, \$166,687.50
Northwest Ford & Sterling

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-673

Furnish and Install Floor Covering for Various Cook County Facilities
for the Department of Facilities Management, to:

A-Grand Carpet Company \$240,450.00

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CONTRACT NO. 04-54-690

Furnish and Install a New Cell Fill in the Marley Cooling Tower
at the Skokie Courthouse for the Department of
Facilities Management, to:

Bullock, Logan & Associates, Inc. \$37,793.00

CONTRACT NO. 04-72-710

Telephonic Interpreting Services for
Stroger Hospital of Cook County, to:

Pacific Interpreters, Inc. \$84,500.00

CONTRACT NO. 04-53-717

Countywide Americans with Disabilities Act (ADA)
Compliance Project Phase II, Group II - Department of
Corrections, Criminal Courts Administration
Building; Group III - Oak Forest Hospital of
Cook County and Provident Hospital of Cook County

F.H.P. Tectonics Corporation \$4,474,000.00

CONTRACT NO. 04-54-695

Animal Vaccination Tags for years 2005 and 2006 for
the Animal Control Department, to:

Hasco Tag Company \$43,811.70

CONTRACT NO. 04-72-697

Shower Trolleys with Accessories
for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$29,387.80

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-612

Green Light Fixture Replacement Program - Phase II
for the Office of Capital Planning and Policy, to:

Planned Lighting, Inc. \$815,346.00

SECTION 6

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

The authorization to cancel and rebid the items found in Section 6 was approved on September 8, 2004.

Contract No. 04-55-492 Rebid	Carpet Runner Services for Stroger Hospital of Cook County
Contract No. 04-53-613	Security Services for Provident Hospital of Cook County
Contract No. 04-82-615 Rebid	Maintenance, Repair and Labor for Buses and Trucks - Zone Two (North: South Side of Madison Street; West: Cook County Limits; East: Cook County Limits; and South: Cook County Limits) for the Sheriff's Office
Contract No. 04-58-241	Cleaning Products for the Sheriff's Custodial Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 04-55-492 REBID, AND 04-82-615 REBID.

SECTION 7

The following item appeared in Bids Report dated September 8, 2004, Section I (page 1) and was canceled in its entirety at the request of Provident Hospital of Cook County.

Contract No. 04-72-383 Rebid	Reagents and Supplies for Provided Urinalysis Analyzer for Provident Hospital of Cook County
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

AMENDED

June 22, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Moreno and Silvestri (6)

Absent: Commissioner Hansen (1)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 22, 2004 at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

263531 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 6, 2004:

Transmitted herewith for your approval is Change Order No. 7, a credit in the amount of (\$130,266.00) to the contract with **BROADWAY CONSOLIDATED COMPANIES**, contractor for the Department of Corrections - Division I, IV and VII Plumbing Renovation Project. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for removal of existing plumbing fixtures and deletion from the contract, installation of new plumbing fixtures and related work in Division I, for a net credit. This also provides for a 265 day contract extension.

Contract No. 00-53-369 Rebid

Original Contract Sum:	\$2,147,000.00
Total Changes to-date:	<u>222,539.00</u>
Adjusted Contract to-date:	\$2,369,539.7700
Amount of this Modification:	<u>(130,266.00)</u>
Adjusted Contract Sum:	\$2,239,273.7700

Estimated Fiscal Impact: (\$130,266.00). Bond Issue (39000 Account).

***Referred to the Committee on Construction as Amended on 1/22/04.**

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Commissioner Moreno, seconded by Vice Chairman Butler, moved to receive and file Communication No. 263531. The motion carried.

266167 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 27, 2004:

Transmitted herewith for your approval is a request for a construction Change Order No. 2, payable to L. Marshall Roofing, Inc., for the Countywide Roof Renovation Project, Phase III. The change order is for work necessary to complete this project. It is respectfully requested that this Honorable Body approve this request.

This work is intended to repair the sealant joints of the large skylight window over the main lobby of Bridgeview Courthouse. Also included in this request is a time extension of sixty (60) days to make up for bad weather days and to repair the Court Building Lobby Skylight Window.

Contract No. 03-53-846

Original Contract Sum:	\$1,086,882.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,086,882.00
Change Order Amount:	<u>15,460.00</u>
Adjusted Contract Sum:	\$1,102,342.00

Estimated Fiscal Impact: \$15,460.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction ~~as Amended~~ on 6/15/04.**

266168 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated May 27, 2004:

Transmitted herewith for your approval is Change Order No. 1, payable to Sollitt/Oakley, JV, for the New Domestic Violence Court Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

This change order includes modifications to the contract documents required by the City of Chicago during their permit review. In addition, some unforeseen conditions were discovered such as two underground fuel storage tanks, additional concrete below the basement floor slab, and several structural revisions.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

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Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$34,844,950.00
Amount of this Modification:	<u>835,000.00</u>
Adjusted Contract Sum:	\$35,679,950.00

Estimated Fiscal Impact: \$835,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction as Amended on 6/15/04.**

Commissioner Moreno, seconded by Vice Chairman Butler, moved the approval of Communication Nos. 266167 and 266168. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The above item was previously approved by poll on July 22, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken July 22, 2004 is as follows: 17 Yeas; 0 Nays.

Commissioner Silvestri, seconded by Commissioner Peraica, moved the ratification of the poll and that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

AMENDED

July 8, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Moreno and Quigley
(5)

Absent: Commissioners Gorman and Peraica (2)

Also

Present: Commissioners Hansen and Suffredin (2)

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 8, 2004 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

266177 AMENDING CHAPTER 18 OF THE COOK COUNTY ORDINANCES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Carl R. Hansen, County Commissioner; Co-Sponsored by Joan Patricia Murphy and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

AMENDING CHAPTER 18 OF THE COOK COUNTY ORDINANCES

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(e) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners has adopted an ordinance entitled The Children's Curfew Ordinance for the protection of minors residing within Cook County and for the overall protection of the public health, safety, comfort and welfare; and

WHEREAS, the Board of Commissioners of Cook County desires to amend The Children's Curfew Ordinance by adding provisions which establish certain defenses to prosecution under The Children's Curfew Ordinance that the Board of Commissioners deems necessary and appropriate.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 4, Enforcement of The Children's Curfew Ordinance is hereby deleted in its entirety and replaced with the following:

CHAPTER 18

CURFEW

- | | |
|-------------------|-------------------------------------|
| 18-1. Title | 18-4. <u>Defenses</u> ; Enforcement |
| 18-2. Definitions | 18-5. Penalties |
| 18-3. Curfew | |

***Referred to the Committee on the Department of Corrections Subcommittee Law Enforcement and Corrections Subcommittee on June 15, 2004.**

Chairman Maldonado asked the Secretary to read the Notice.

Commissioner Butler moved Communication No. 266177 for purposes of discussion, seconded by Commissioner Quigley.

Chairman Maldonado asked Commissioner Hansen to explain the proposed ordinance.

Commissioner Hansen explained that the purpose of the amendment is to bring the ordinance into conformity with the United States Court of Appeals in *Hodgkins v. Peterson* in Indiana, which sets forth a number of desiderata which must be met in any action to find a violator of the curfew ordinance in such violation. The ordinance removes Section 18-4 Enforcement and substitutes for 18-4 Defenses; Enforcement and it lists a number of things which constitutes, for anyone under 17, legal presence after the curfew hour, which are described in Section 18-3. This came about by the Sheriff and the State's Attorney bringing to the Board's attention the fact that the current ordinance is unenforceable because of the U.S. Court of Appeals' findings. There are two subsequent amendments; one is important because of the fine involved. The City of Chicago has already approved this as a change to their earlier curfew ordinance. The other two amendments are as follows: The penalty section calls for a fine between \$5 and \$100. This language should be amended to "not to exceed \$500." The second amendment takes out a redundancy which was brought to the Board's attention by the State's Attorney.

Commissioner Butler voiced his dismay that the Board is asked to approve an ordinance that the state and city approved instead of all three government agencies meeting to discuss the issue. He finds the ordinance unenforceable as it is written and additionally he stated the amendment is unenforceable.

Commissioner Moreno stated that the amendment and ordinance should be constitutional. He stated that it would be good to have the amendments all on one sheet next to the old text for presentation at the next Board Meeting. He agrees with the amendments, because parents need to be responsible for their children.

Chairman Maldonado stated that the second and third amendments came after the first; that is why they are not all laid out together.

Commissioner Hansen agreed with Commissioner Moreno.

Commissioner Moreno and Silvestri asked to be listed as a co-sponsor.

Commissioner Butler withdrew the motion to discuss.

Vice Chairman Silvestri, seconded by Commissioner Quigley, moved the approval of Communication No. 266177. The motion carried. Commissioner Butler voted Nay.

**04-O-35
ORDINANCE**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Amending Chapter 18
of the Cook County Ordinances**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(e) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners has adopted an ordinance entitled The Children's Curfew Ordinance for the protection of minors residing within Cook County and for the overall protection of the public health, safety, comfort and welfare; and

WHEREAS, the Board of Commissioners of Cook County desires to amend The Children's Curfew Ordinance by adding provisions which establish certain defenses to prosecution under The Children's Curfew Ordinance that the Board of Commissioners deems necessary and appropriate.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 4, Enforcement of The Children's Curfew Ordinance is hereby deleted in its entirety and replaced with the following:

Chapter 18

CURFEW

- | | | | |
|-------|-------------|-------|-------------------------------|
| 18-1. | Title | 18-4. | <u>Defenses</u> ; Enforcement |
| 18-2. | Definitions | 18-5. | Penalties |
| 18-3. | Curfew | | |

Title

- 18-1. SECTION 1. The title of this ordinance is The Children's Curfew Ordinance.

Definitions

18-2. SECTION 2. (a) Child - Any person, male or female who has not reached their seventeenth birthday is considered, for purposes of this ordinance only, to be a child or children as the case may be.

(b) County - The word County, when used in this ordinance means any unincorporated area or territory of Cook County, Illinois, and does not include any incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois.

Curfew

18-3. SECTION 3. It shall be unlawful for any child as defined in section 2 (a) of this ordinance to be upon any public place in the County between the hours of 11:30 o'clock P.M. Friday and 6 o'clock A.M. Saturday, or between the hours of 11:30 P.M. Saturday and 6 o'clock A.M. Sunday, or between the hours of 10:30 P.M. and 6 o'clock A.M. on any other day of the week, unless accompanied by, and in charge of a parent, guardian, or other proper companion of the age of twenty-one years or more, or unless engaged in some occupation or business in which such child may lawfully engage under the statutes of the State of Illinois.

Enforcement

~~18-4. SECTION 4. Any sheriff, deputy sheriff, constable, deputy constable, or other duly authorized law enforcement officer of the County of Cook, finding a child or children violating the provision of Section 3 of this ordinance shall warn the child or children to desist immediately from such violation and shall promptly report the violation to his superior officer, together with the name or names and address or addresses of the child or children and parents or guardians of said child or children, and said superior officer shall cause a written notice to be served upon the parent, guardian or person in charge of such child or children, setting forth the manner in which this ordinance has been violated.~~

Defenses; Enforcement

18-4. SECTION 4. It is a defense to prosecution under Section 3 of this ordinance that the child was:

- (a) on an errand at the direction of the child's parent or guardian, without any detour or stop;
- (b) in a motor vehicle involved in interstate travel;
- (c) engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
- (d) involved in an emergency. In this subsection the term "emergency" means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life;
- (e) on the sidewalk abutting the child's residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department about the child's presence;
- (f) attending an official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or another similar entity that takes responsibility for the child, or going to or returning from, without any detour or stop, a official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or other similar entity that takes responsibility for the child;
- (g) exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or
- (h) married or had been married or had disabilities of minority removed in accordance with law.

Before taking any enforcement action under this section, any sheriff, deputy sheriff, constable, deputy constable, or other duly authorized law enforcement officer of the County of Cook shall ask the apparent offender's age and reason for being in the public place. The law enforcement officer shall not issue a citation or make an arrest under this section unless the law enforcement officer reasonably believes that an offense has occurred and that, based upon any response and other circumstances, no defense in subsections (a) through (h) is present. If the law enforcement officer believes that an offense has occurred and that, based upon any response and other circumstances, no defense in subsections (a) through (h) is present, the law enforcement officer shall warn the child or children to desist immediately from such violation and shall promptly report the violation to his superior officer, together with the name or names and address or addresses of the child or children and parents or guardians of said child or children, and said superior officer shall cause a written notice to be served upon the parent, guardian or person in charge of such child or children, setting forth the manner in which this ordinance has been violated.

Penalties

18-5. SECTION 5. Any parent, guardian or person in charge of a child or children violating the provisions of this ordinance, who, within a period of one year from the date of the violation, shall knowingly permit such child or children again to violate the provisions of this ordinance, after receipt of the first violation notice served pursuant to Section 4 of this ordinance, shall be fined not less than five dollars nor more than one hundred dollars for each offense.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno stated that in misdemeanor cases the Cook County State's Attorney's Office is used as a clerk to fill out orders assessing fines, fees and costs. This creates a burden on the State's Attorney's Office and the Courts. Also, the fees escalate from several hundred to several thousand. These fees are difficult to collect from an indigent person. He would like to have the State's Attorney's Office, the Public Defender's Office, and the Sheriff's Office appear at the next meeting to examine this, and to discuss where these millions of dollars are going. The inability of the indigent to pay fees will then lead to their driving privileges being re-suspended and to having warrants issued for their arrest for failure to pay.

Chairman Maldonado suggested that Commissioner Moreno write the Chair a letter requesting an informational meeting with the various agencies.

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The above item was previously approved by poll on July 22, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken July 22, 2004 is as follows: 17 Yeas; 0 Nays.

Commissioner Silvestri, seconded by Commissioner Peraica, moved the ratification of the poll and that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON STROGER AND CERMAK HOSPITALS

July 7, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Moreno and Steele (5)

Absent: Commissioners Murphy and Peraica (2)

Also

Present: Ruth M. Rothstein - Chief, Bureau of Health Services; Linda Strickland - Consultant, Bureau of Health Services; Magali Moreno - Nurse Recruiter, Bureau of Health Services; Martina Harrison - RN, MSN, Associate Administrator, Nursing Services; and Rendy Jones - Associate Administrator/Director of Community Affairs

Ladies and Gentlemen:

Your Stroger & Cermak Hospitals Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 7, 2004 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item:

1. To hear a presentation by the Bureau of Health Services on the hiring process of nurses.

Following the call of the meeting, Chairman Maldonado stated that the purpose of this meeting is to hear a presentation by the Bureau of Health Services on the hiring process of nurses. This meeting is for informational purposes only.

Chairman Maldonado stated that in January 2003, a hearing was held in regards to the recruiting process of nurses and the problem that the Bureau of Health Services is facing. It also addressed the possibility of recruiting nurses from Puerto Rico and the problem that the Bureau of Health Services was facing with respect to the hiring time that it took to recruit a nurse. However, the Chairman stated that from January 2003 until today the Bureau of Health Services has made major progress in that respect.

Chairman Maldonado called on Ruth M. Rothstein, Chief, Bureau of Health Services, to comment on the recruitment initiatives in their entirety and what progress has been made; and the success that the Bureau of Health Services has had in reducing the hiring time frame from as much as nine months down to 32 days.

Ruth M. Rothstein, Chief, Bureau of Health Services, introduced Linda Strickland, who will be giving the report to the committee from the Bureau of Health Services. In terms of the process Ms. Rothstein stated that the Bureau could have not changed or shortened the time frame for hiring if the Bureau of Health Services had not been able to convince the Human Resources Department in the County to work with the Bureau of Health Services. Ms. Rothstein further stated that the time frame for hiring nurses went down from up to nine months to 32 days. In conclusion, she stated that with the help of Linda Strickland, Mark Kilgallon and the staff of the Bureau of Human Resources, the Bureau of Health Services was able to be successful.

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Ms. Rothstein stated that after Linda Strickland leaves, Martina Harrison, Associate Administrator will be taking her place and will be working with all of the nursing directors and all of the Bureau institutions and will pursue the work as it has been set up. The other individual who will be working with Ms. Harrison will be Magali Moreno, who will be specifically responsible for the actual recruitment. In conclusion, Ms. Rothstein stated that between Ms. Harrison and Ms. Moreno, they will do a fabulous job.

Ms. Rothstein then called on Linda Strickland to do the presentation on the report.

Linda Strickland, Consultant, Bureau of Health Services, stated that in the document that was distributed to the Commissioners is a report dated September 2003 entitled Nurse Recruitment and Retention Initiatives for the Cook County Bureau of Health Services. Ms. Strickland stated that the first part of the document speaks to the overall worldwide nursing shortage. She stated that nursing services will be increasing for many reasons: aging population, citizens who will be more in need of health care services and also a decline in availability of nurses for various reasons. Many nurses are retiring in all fields, not just in bedside medical but also in the education field. Ms. Strickland briefly reviewed some of the initiatives. 1) Attend recruitment fairs and career days to emphasize the uniqueness of the Cook County Bureau of Health Services including our multi cultural diversity of patients as well as staff, competitive salaries, great benefits, tuition reimbursement, system mobility within seven affiliates in the Bureau so that the nurses are able to move to different hospitals and still remain within the County system. 2) Streamline the hiring process by recruiting nurses who are not actively working, recruiting culturally and gender diverse nurses, investigate hiring nurses from Puerto Rico so that the Bureau can match our staff to the patients that the Bureau services, and reviewing work processes and work loads. 3) Partner with schools of nursing to provide clinical training environments for students, so that not only would the Bureau be carrying out our mission of insuring that nurses, no matter where they practice, are clinically competent, but also recruiting those students who come to the Bureau for their clinical practice and upon completion of their nursing program, encourage them to remain working for the Bureau. 4) Finally, attend education fairs with middle and high school students to plant the seed of focusing their education on a career in nursing. Also, have varying partnerships with high schools to include observation internships, work programs and scholarship opportunities.

Ms. Strickland stated that the Bureau is reaching out to the South Suburban schools to institute some of the Country's pre-existing programs. Letters were sent out prior to the end of the school year and the Bureau was able to schedule meetings. Ms. Harrison and Ms. Moreno will continue this outreach in the fall. Three career days have been held in the South Suburban schools this past year.

Ms. Strickland stated that since April 2003, the Bureau has hired over 30 Hispanic nurses. She also stated that the Bureau finalized a bid document to request authorization to bid a contract to recruit nurses from Puerto Rico. This request will appear on the July 13, 2004 agenda. Ms. Strickland stated that in FY 2002, the Bureau hired 38 nurses, in FY 2003 173 nurses and from December 2003 to May 2004 another 130 nurses were hired. In regards to the recruitment of LPN's, there still are some challenges there, but the Bureau is working in collaboration with the State LPN Association. Fortunately the President, Vice President and many of the other officers of the State LPN Association are also members of the Bureau's nursing staff.

Chairman Maldonado asked if it is possible to bring the 32 business days down to 32 calendar days.

Ms. Strickland stated that there is always an opportunity for the Bureau to continue to improve.

In response to Commissioner Steele's question regarding nurses from Puerto Rico, Ms. Strickland stated that before the nurses from Puerto Rico are hired, they are required to have passed the State Board exam to be fully licensed for the State of Illinois.

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Chairman Maldonado stated that the RN's from Puerto Rico did take a test in Puerto Rico, i.e., the Puerto Rican or local nursing exam, which happens to be in Spanish. However, in order for them to be able to practice here they need to take the NCLEX test. They currently are being prepared to take the NCLEX test so that they are able to come to the United States. Further, Chairman Maldonado stated that there is no issue of accreditation of their curriculum because their curriculum in Puerto Rico is the same curriculum that nurses pursue here in the United States.

Chairman Maldonado asked if the funding for the part time nurses comes from the private registry line item.

Ms. Strickland stated that the student assistant program will not come from the registry line item because they are not registered nurses. However, there are dollars available in the recruitment budget.

Chairman Maldonado thanked Ms. Rothstein and Ms. Strickland, and all of the members of the Bureau of Health Services for their hard work and the tremendous progress that the Bureau has undertaken from a year ago.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

STROGER & CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Report of the Stroger and Cermak Hospitals Subcommittee be approved and adopted. **This motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

AMENDED

July 7, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Collins, Moreno, Murphy and Peraica (6)

Absent: Vice Chairman Goslin (1)

Also

Present: Jeffrey S. Blumenthal - Slutzky & Blumenthal, Attorneys at Law; Bill Sipowicz - Heartland Development; Robert Marisco - Assistant State's Attorney, State's Attorney's Office; and Joseph Montana - Kathleen Field Orr & Associates

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Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 7, 2004 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

265624 VILLAGE OF MIDLOTHIAN (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Jeffrey S. Blumenthal, Slutzky & Blumenthal, Attorneys at Law.

Re: Cook County No Cash Bid Program, Application on behalf of the Village of Midlothian

Jeffrey S. Blumenthal of Slutzky & Blumenthal, Attorneys at Law will represent the Village of Midlothian in connection with its request that Cook County enter the no cash bids on the following properties. Please consider this letter the municipal application for the Cook County No Cash Bid Program from the Village of Midlothian. As part of the application, the following documents have been submitted:

1. An original Resolution of the Village of Midlothian, identifying all parcels by their Permanent Index Numbers (all properties are in Volume 151), describing the intended use of the parcels, an agreement to submit to the Cook County Office of Planning and Development Economic Development Division an annual report on the status of the property for five years or until development is completed and affirmation that experienced legal counsel will be retained; and
2. A current tract index search and judgment search of the owner of record for each parcel conducted by Property Insight, a Division of Chicago Title Insurance Company; and
3. A Sidwell map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

Upon acquisition of the parcels of property, it is the Village of Midlothian's intent to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values. It is intended that the vacant parcels will be developed into town homes.

As required under the program, the Village of Midlothian will provide for legal counsel, will bear all costs associated with the acquisition of the parcels of property and will meet all reporting requirements.

With this letter, Slutzky & Blumenthal, Attorneys at Law is providing 20 copies of the tract search and judgment search for each parcel, 20 sets of photographs, 20 Sidwell maps and 20 Resolutions.

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<u>PROPERTY INDEX NUMBERS</u>	<u>VOLUME</u>
28-11-104-001-0000	151
28-11-104-002-0000	151
28-11-104-003-0000	151
28-11-104-004-0000	151
28-11-104-005-0000	151
28-11-104-006-0000	151
28-11-104-007-0000	151
28-11-104-008-0000	151
28-11-104-009-0000	151
28-11-104-010-0000	151
28-11-104-011-0000	151
28-11-109-018-0000	151
28-11-109-019-0000	151
28-11-109-022-0000	151
28-11-109-023-0000	151
28-11-109-037-0000	151
28-11-109-039-0000	151
28-11-110-001-0000	151
28-11-110-002-0000	151
28-11-110-003-0000	151
28-11-110-005-0000	151

Jeffrey S. Blumenthal, of Slutzky & Blumenthal, stated that he represents the Village of Midlothian in connection with its acquisition of the above properties through the no cash bid procedure. He stated that he also had with him Bill Sipowicz, the principal of Heartland Development, which is working with the Village of Midlothian on the town home development.

Commissioner Peraica asked if Mr. Sipowicz's plan is to develop town homes.

Mr. Sipowicz replied in the affirmative.

Commissioner Peraica asked how many are planned.

Mr. Sipowicz replied 68 but that number might be less based on the Federal Insurance and Mitigation Administration (FIMA) structural issues necessary to prevent the residents from having to pay flood insurance. This is considered an AH flood plane. This is why the area hasn't been developed for forty-fifty years.

Commissioner Peraica asked whether there is low-income housing as part of the 68 units.

Mr. Sipowicz replied 20% on Madison Avenue, although this project did not require it. He thinks the units will be priced under market value, for example a 1700 square foot unit goes for \$149,900.

Chairman Sims asked Mr. Sipowicz to confirm that there are no residents living on the property in question because it is a flood plain.

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Mr. Sipowicz confirmed this. People who live on the edge of the property on Ridgeway and Springfield pay flood insurance. He paid approximately \$35,000 for a private study conducted by Landmark Engineering to see whether the whole area could be lifted as required by the Village of Midlothian; it turned out the area could not be lifted. What can be done is to give up additional units for retention; then by proximity the residents on Ridgeway and Springfield may be relieved of having to pay for flood insurance.

Commissioner Sims asked if basements are being built.

Mr. Sipowicz replied that the FIMA requirement is to build crawl space or slab on grate. They are building crawl space.

Commissioner Collins asked for clarification on the term "lifting" from the flood plain and whether it floods there.

Mr. Sipowicz replied that while it has never flooded, the property is in the Midlothian River flood plain and further he stated that they plan to bring in fill and build up the area. He stated that by the time the engineering plan is through, they may be down to 64 or 62 units.

Chairman Sims stated that some of the people in the South Suburbs are paying astronomical flood insurance premiums, but FIMA will not lift the residents.

Commissioner Collins wanted it stated for the record that this development would minimize the chance of flooding to its residents.

Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication No. 265624. The motion carried.

265625 THORN CREEK BASIN SANITARY DISTRICT (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Kathleen Field Orr & Associates, Attorney.

I serve as Special Counsel to the Thorn Creek Basin Sanitary District (the "District") and I am writing to you on behalf of its Board of Trustees. The District is a duly organized and existing governmental entity created under the provisions of the Illinois Sanitary District Act of 1917. The District provides sanitary and waste water services to the City of Chicago Heights, the Village of Crete, the Village of Homewood, the Village of Park Forest, the Village of Steger and the Village of South Chicago Heights. The District is authorized by law to levy ad valorem real estate taxes to accomplish its mission.

The District is attempting to obtain title on the Subject Properties in order to complete its Wet Weather Retention Facility (the "Facility") that will temporarily store water during heavy rainstorms. The EPA requires construction of wet weather retention facilities to prevent overflow problems into streams and rivers in adverse weather conditions. The Facility will be built on District property but the Subject Properties are required to bring underground lines from the Facility to the District's main treatment facility at 700 West End Avenue.

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The Facility will benefit several municipalities and citizens of the District by preventing overflow problems. Preventing pollutants from entering into natural waterways while simultaneously preventing unnecessary flooding throughout the area will serve to compliment and enhance ongoing redevelopment efforts within the south suburban region. Acquisition of the Subject Properties is imperative to meet current environmental standards imposed by the EPA and to acquire available grant funds for the overall project.

The District is hereby submitting its application to the Cook County No Cash Bid Program, and is including the following documents for your review.

1. An original copy of Resolution Number 03-04 adopted by the Board of Trustees of the Thorn Creek Basin Sanitary District requesting a no-cash bid on the Subject Properties by the County of Cook; and
2. Resolution Number 2003-08 adopted by the Town of Bloom supporting the submission of the District's application to the County of Cook; and
3. A title commitment for each of the Subject Properties; and
4. A Sidwell Map of the area identifying the Subject Properties; and
5. Photographs depicting each of the Subject Properties.

As required under the program, the District will provide for legal counsel, will bear all cost associated with acquisition of the Subject Properties and will meet all necessary reporting requirements.

Robert Marisco, Assistant State's Attorney, State's Attorney's Office, stated that the Thorn Creek Basin Sanitary District does not fall within the County's definition of a municipality. Bloom Township can acquire the property for Thorn Creek and it can be turned over to Thorn Creek as a third party. The Board needs to contingently approve Thorn Creek's no-cash bid.

Commissioner Collins asked if the Sanitary District is a public entity.

Mr. Marisco replied in the affirmative, but clarified that Cook County's ordinance states it is not a municipality.

Joseph Montana, of Kathleen Field Orr & Associates, stated that he serves as special counsel to the Thorn Creek Basin Sanitary District. The Sanitary District has put in the request for these three parcels of property because they lie next to its wet water retention facility and treatment plant. They need this property to lay piping to divert overflow water from the sewers and to separate the wet water from the sewage water (set up a storm water treatment facility). This is an EPA requirement. The Illinois EPA has agreed to provide a low-interest loan to build the facility and lay the pipe. Bloom Township passed a resolution in 2003 supporting the Sanitary District's application, but they have since learned that Bloom Township needs to make the application. Bloom Township has agreed to pass a resolution when they meet this Tuesday, passing the No Cash Bid on behalf of the third-party, the Thorn Creek Basin Sanitary District. They would then convey the title to the Thorn Creek Basin Sanitary District.

Chairman Sims asked whether Chicago Heights would be affected.

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Mr. Montana replied in the affirmative, adding also that Crete, Homewood, Park Forest, Steger, and South Chicago Heights would be affected.

Chairman Sims asked whether Ford Heights and Robbins would be affected.

Mr. Montana replied in the negative, saying he believed they lie in the Metropolitan Water Reclamation District's jurisdictional plan.

Commissioner Murphy asked whether the County's ordinance states that these entities must be listed.

Mr. Montana replied in the affirmative.

Commissioner Murphy suggested that perhaps the County's definition of municipality should be broadened.

Commissioner Butler asked whether Bloom Township defines the sanitary district as a municipality.

Commissioner Murphy replied that townships are included in Cook County's definition of municipality, and they have the authority to turn over the property to the Thorn Creek Basin Sanitary District.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 265625. Commissioner Peraica amended the motion pending approval by the Bloom Township Board of Trustees passing a resolution supporting the third-party application for the Thorn Creek Basin Sanitary District at their July 13th meeting. The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The above item was previously approved by poll on July 22, 2004.

In accordance with Rule 4-2(c), the vote taken July 22, 2004 is as follows: 17 Yeas; 0 Nays.

Commissioner Silvestri, seconded by Commissioner Peraica, moved the ratification of the poll and that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**04-R-311
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RECOGNIZING PROSTATE CANCER AWARENESS MONTH

WHEREAS, one in every six men will get prostate cancer sometime in his lifetime; and

WHEREAS, prostate cancer is the most commonly diagnosed non-skin cancer among American men; and

WHEREAS, African-American men are at special risk for the disease. They have the highest rate of prostate cancer in the world, 60 percent higher than in white males and double the mortality rate; and

WHEREAS, prostate cancer will take the lives of almost 30,000 men this year from all races and ethnic groups; and

WHEREAS, prostate cancer can be detected early through a simple blood test; and

WHEREAS, all men over 50 and African-American men 40 and over should be screened annually for prostate cancer; and

WHEREAS, the Cook County Department of Public Health, which works to prevent illness, disability and death, offers prostate cancer screenings at clinics throughout suburban Cook County and at health fairs and outreach sites; and

WHEREAS, the Month of September has been designated Prostate Cancer Awareness Month.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, in recognition of Prostate Cancer Awareness Month, strongly encourage all men to take care of themselves as well as their loved ones, by taking a simple blood screening that lasts less than 10 minutes and could save one's life. The Board also encourages physicians to routinely offer prostate cancer testing to men who have a family history of prostate cancer, as they are more at-risk for the disease. Finally, the importance of early detection cannot be overemphasized and men should not neglect their health, but rather make their health a top priority.

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Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-312
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, PRESIDENT JOHN H. STROGER, JR.,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COOK COUNTY PROPERTY TAX APPEAL ACCESSIBILITY RESOLUTION

A RESOLUTION TO ENCOURAGE THE COOK COUNTY ASSESSOR AND
THE COOK COUNTY BOARD OF REVIEW TO MAXIMIZE THEIR USE OF
INFORMATION TECHNOLOGY TO INCREASE THE PUBLIC'S
UNDERSTANDING OF THE PROPERTY TAX SYSTEM

WHEREAS, the public sector's expanded use of technology to share information with taxpayers promotes transparency and accountability in government and creates more open and fair processes; and

WHEREAS, in Cook County, the increased posting of information about the assessment, tax incentive, tax exemption and appeal processes on the Internet, combined with the ready availability of the Internet in homes, offices and at public libraries is helping the taxpaying public develop a greater understanding of the process; and

WHEREAS, the Cook County Assessor's Office has demonstrated that information currently available on their website serves as a valuable and utilized resource for Cook County taxpayers, and are in the process of completing the placement of all assessment-related information on their website; and

WHEREAS, a thorough county effort to cultivate understanding of the process and to reassure the taxpaying public of the fairness and impartiality of the property tax system must include disclosure of the property tax process in its entirety, including information about the property tax appeal process; and

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WHEREAS, the posting of information about property tax appeals will reassure the public that individuals and industry alike are treated fairly and equally throughout the process and that judgments on taxpayers' appeals are made on the merits and without consideration of private gain.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners call upon the Cook County Assessor and the Cook County Board of Review to post thorough and complete information about the property tax appeal process on the Internet, including the following:

1. The basis of the taxpayer's appeal;
2. The result of the appeal;
3. The justification for the reduction or the denial of the reduction of the assessment;
4. The name of the attorney or tax assistant preparing the appeal at the Board of Review level.

BE IT FURTHER RESOLVED, the Cook County Assessor and Board of Review shall make every effort to post such information on the Internet, in a clear and readily identifiable manner before the close of the current triennial reassessment cycle.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 6, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am hereby requesting the Board's approval of the following resolution to update bank account #0074938901 that the Bureau of Finance currently has with Seaway National Bank.

**04-R-313
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the N.O.W. Account #0074938901 at Seaway National Bank be updated; and

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BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer and/or invest funds from the depository account to approved investment vehicles:

1. Thomas J. Glaser, Chief Financial Officer
2. Walter K. Knorr, County Comptroller
3. Maria Pappas, County Treasurer

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. John F. Chambers, Comptroller (retired)

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 17, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the September 8, 2004 Board meeting.

**04-R-314
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement between the County of Cook, the Coalition of Unionized Public Employees (COUPE) and the County of Cook/Sheriff of Cook County (as Joint Employers) has been negotiated for the period of December 1, 2003 through November 30, 2006.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 8, 2004

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 18, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$649,524.00.

**04-R-315
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on February 24, 2004 adopted the Annual Appropriation Bill for the Fiscal Year 2004; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2327	Chief Electrical Inspector	39.85	6-7-04
4013	Chief Telecom. Electrician	39.85	6-7-04
2330	Electrical Inspector	37.25	6-7-04
2323	Electrical Plan Examiner	37.25	6-7-04
2379	Telecom. Electrician	34.65	6-7-04
2378	Telecom. Electrician Foreman	37.25	6-7-04
2364	Upholsterer	23.92	6-1-04
2225	Ventilating Inspector	36.07	6-1-04

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ACCOUNT 499-814

2336	Architectural Iron Worker	32.30	6-1-04
2335	Architectural Iron Worker Foreman	35.05	6-1-04
2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2328	Electrical Equip. Technician	34.65	6-7-04
2346	Electrical Equip. Tech. Foreman	37.25	6-7-04
2324	Electrician	34.65	6-7-04
2326	Electrician Foreman	37.25	6-7-04
2329	Electrical Mechanic	34.65	6-7-04
2443	Fireman	27.86	7-1-04
2446	Fireman Helper	26.67	7-1-04
2320	Glazier	30.00	6-1-04
2321	Lather	34.32	6-1-04
2365	Lead Printer	27.27	6-7-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2334	Master Locksmith	32.30	6-1-04
2445	Mechanical Assistant	27.86	7-1-04
2451	Operating Engineer I	33.47	7-1-04
2452	Operating Engineer II	35.14	7-1-04
2453	Operating Engineer III	36.82	7-1-04
2454	Operating Engineer IV	43.51	7-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2368	Pipecoverer Foreman	33.40	6-1-04
2388	Pipecoverer Material Handler	22.16	6-1-04
2389	Pipecoverer Pre-Apprentice	22.16	6-1-04
2343	Refrigerator Man	35.00	6-1-04
2372	Road Equipment Operator	35.25	6-1-04
2359	Sign Painter (Shopman)	29.52	1-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

ACCOUNT 500-814

2307	Boilermaker/Blacksmith	35.07	7-1-04
2310	Boilermaker/Welder	35.07	7-1-04
2331	Machinist	34.54	7-1-04
2372	Road Equipment Operator	35.25	6-1-04
2373	Road Equipment Operator (MM)	38.80	6-1-04
2376	Road Equipment Operator (MMF)	39.80	6-1-04

PROVIDENT HOSPITAL OF COOK COUNTY 899-814

2317	Carpenter	34.32	6-1-04
2324	Electrician	34.65	6-7-04
2328	Electrical Equip. Technician	34.65	6-7-04
2443	Fireman	27.86	7-1-04
2331	Machinist	34.54	7-1-04
2451	Operating Engineer I	33.47	7-1-04
2452	Operating Engineer II	35.14	7-1-04
2453	Operating Engineer III	36.82	7-1-04
2354	Painter	32.10	6-1-04
2344	Steamfitter	35.00	6-1-04
2379	Telecommunication Electrician	34.65	6-7-04

STROGER HOSPITAL OF COOK COUNTY 899-814

2444	Boiler Washer	27.86	7-1-04
2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2328	Electrical Equip. Technician	34.65	6-7-04
2324	Electrician	34.65	6-7-04
2326	Electrician Foreman Fireman	37.25	6-7-04
2443	Fireman	27.86	7-1-04
2446	Fireman Helper	26.67	7-1-04
2320	Glazier	30.00	6-1-04
2321	Lather	34.32	6-1-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2366	Maintenance Worker	23.92	6-1-04
2367	Maintenance Worker Foreman	25.09	6-1-04
2445	Mechanical Assistant	27.86	7-1-04
2451	Operating Engineer I	33.47	7-1-04
2452	Operating Engineer II	35.14	7-1-04
2453	Operating Engineer III	36.82	7-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2379	Telecom. Electrician	34.65	6-7-04
2378	Telecom. Electrician Foreman	37.25	6-7-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

OAK FOREST HOSPITAL OF COOK COUNTY 899-814

2390	Biomedical Electrical Technician	34.65	6-7-04
2391	Biomedical Electrical Foreman	37.25	6-7-04
2317	Carpenter	34.32	6-1-04
2318	Carpenter Foreman	36.32	6-1-04
2324	Electrician	34.65	6-7-04

OAK FOREST HOSPITAL OF COOK COUNTY 899-814 cont'd

2326	Electrician Foreman	37.25	6-7-04
2320	Glazier	30.00	6-1-04
2331	Machinist	34.54	7-1-04
2339	Machinist Foreman	36.29	7-1-04
2445	Mechanical Assistant	27.86	7-1-04
2451	Operating Engineer I	33.47	7-1-04
2452	Operating Engineer II	35.14	7-1-04
2453	Operating Engineer III	36.82	7-1-04
2354	Painter	32.10	6-1-04
2356	Painter Foreman	36.11	6-1-04
2342	Pipecoverer	31.65	6-1-04
2368	Pipecoverer Foreman	33.40	6-1-04
2388	Pipecoverer Material Handler	22.16	6-1-04
2389	Pipecoverer Pre-Apprentice	22.16	6-1-04
2344	Steamfitter	35.00	6-1-04
2345	Steamfitter Foreman	37.00	6-1-04
2340	Tinsmith	33.40	6-1-04
2341	Tinsmith Foreman	36.07	6-1-04

BE IT FURTHER RESOLVED, that \$34,898.00 from Account 490-814, \$357,377.00 from Account 499-814, \$63,481.00 from Account 500-814, and \$193,768.00 from Account 899-814, be provided for these employees.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 15, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of a resolution that updates the authorized signatories on the Pullman Bank checking account of the court's Social Service Department. Pursuant to the resolution, Ms. Carol Geirut, Executive Administrator, will be removed from the account, and Ms. Vanessa Whitehead, Deputy Director of Human Resources and Administration, will be added. Mr. Jesus Reyes, Social Service Department Director, remains on the account.

The Social Service Department maintains the checking account for the receipt and disbursement of court-ordered fees and restitutions collected from individuals found guilty of felony, misdemeanor, traffic or ordinance offenses who are receiving post-dispositional casework services.

**04-R-316
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking account of the Social Service Department and the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Pullman Bank for the following purpose of depositing and disbursing fees and restitution payments be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the Social Service Department, Circuit Court of Cook County to other County of Cook bank accounts:

1. Jesus Reyes, Director
2. Carol M. Geirut, Executive Administrator

BE IT FURTHER RESOLVED, that the following named person heretofore authorized to transfer funds and sign checks be deleted:

1. Carol M. Geirut

BE IT FURTHER RESOLVED, that the following additional named person shall be authorized to transfer funds and sign checks:

1. Vanessa Whitehead, Deputy Director of Human Resources and Administration

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each fiscal year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-317
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on August 14, 2004, Harry V. Roberts was called from our midst at the age of 81; and

WHEREAS, Harry V. Roberts was married to June with whom he raised two children and five grandchildren; and

WHEREAS, throughout his 46-year career as a professor at the University of Chicago Graduate School of Business, Dr. Roberts earned a reputation as a respected scholar, caring teacher and colleague; and

WHEREAS, Harry V. Roberts earned his undergraduate degree in business from the University of Chicago in 1943; and

WHEREAS, Harry V. Roberts served in the Fourth Armored Division in France and Belgium in World War II before he was captured during the Battle of the Bulge and held until the end of the war; and

WHEREAS, after the war Harry V. Roberts returned to the University of Chicago and earned an MBA with honors in 1947; and

WHEREAS, Harry V. Roberts began to teach statistics at the University of Chicago in 1949 and earned a PhD while teaching, and becoming a full professor in 1959; and

WHEREAS, Dr. Roberts was an enthusiastic early advocate of using computers in statistical analysis and developed a statistical package in the late 1960s; and

WHEREAS, toward the end of his career Dr. Roberts helped develop a curriculum in Total Quality Management; and

WHEREAS, in 1996, the University of Chicago named Dr. Roberts the Sigmund E. Edelstone Professor Emeritus of Statistics and Quality Management; and

WHEREAS, in 2002, the Chicago chapter of the American Statistical Association named an award in Dr. Roberts honor; and

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WHEREAS, Harry V. Roberts was an avid athlete, competing in numerous marathons and triathlons; now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of Harry V. Roberts, and extends its deepest sympathies to the family of this great man, who served his country and contributed greatly to his community.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-318
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on August 24, 2004 Mary Jane Wessell was called from our midst at the age of 83; and

WHEREAS, Mary Jane Wessell was a co-owner of the *Journal & Topics Newspapers* for 56 years with her husband the late Richard Wessell, Jr.; and

WHEREAS, during her long career Mary Jane Wessell was head bookkeeper, social editor and travel editor of the newspaper; and

WHEREAS, Mary Jane and Richard Wessell raised a family of six children and thirteen grandchildren; and

WHEREAS, as a young girl Mary Jane Wessell knew that she wanted to work for a newspaper; and

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WHEREAS, Mary Jane Wessell wrote for the school newspaper at Lake Forest College where she met her future husband Richard; and

WHEREAS, Mary Jane and Richard Wessell bought the *Des Plaines Journal* shortly after the end of World War II, which has now become sixteen individual newspapers; and

WHEREAS, Mary Jane Wessell became actively involved in the community over the next five decades as a member of the Ladies of the Elks and a Sunday School teacher at the First Methodist Church of Des Plaines; and

WHEREAS, Mary Jane Wessell loved to travel and was invited to join premier travel writing organizations, the Society of American Travel Writers and the Midwest Travel Writers Association; and

WHEREAS, Mary Jane Wessell continued to work at the paper through the 1990s, now therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of Mary Jane Wessell, and extends its deepest sympathies to the family of this wonderful woman who contributed so much to the community in her long and generous life.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-319
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Chester and Evelyn Swietek celebrated their 50th Anniversary on August 14, 2004; and

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WHEREAS, they have been living in the Village of Mount Prospect for 36 years; and

WHEREAS, they are currently retired in Mount Prospect and enjoy traveling; and

WHEREAS, they have three daughters, four grandchildren and one on the way this November; and

WHEREAS, Chester Swietek served honorably in the United States Marine Corps for three years; and

WHEREAS, Evelyn Swietek has been an election judge for twenty years, now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Chester and Evelyn Swietek on the occasion on their 50th Wedding Anniversary, and wishes them many more years of happiness.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-320
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Joseph was born Joseph Frank Roberts in Chicago, Illinois on Saturday, October 1, 1904; and

WHEREAS, in 1925 Joseph was joined in holy matrimony to Juanita Williams (deceased) and celebrated 70 blessed years of marriage; and

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WHEREAS, through this union three children were born, Edith, Joseph Jr. and Kenneth (all deceased), and two grandchildren Gregory and Anna Marie; and

WHEREAS, Joseph has worked in the City of Chicago and the Hyde Park area as a plumber, handyman and house repair consultant. He has been a Hyde Park resident for over 50 years, and has always been sought to give historical information about the various neighborhoods in Chicago; and

WHEREAS, on Saturday, October 2, 2004 a celebration to honor Joseph F. Robert's one-hundredth birthday will be held at the Hyde Park Union Church, Chicago, Illinois; now therefore

BE IT RESOLVED, that we, the President and Commissioners of the Board of Commissioners of Cook County, gathered here this September 8, 2004, do hereby offer our hearty congratulations to Joseph F. Roberts on the occasion of his one-hundredth birthday; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be prepared and presented to Joseph F. Roberts.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-321
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Sunday, September 12, 2004, a special celebration will be held to honor the Reverend James E. Hollins, Sr., Pastor of the Revealing Missionary Baptist Church in Chicago; and

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WHEREAS, among the many blessings for which the members of the Revealing Missionary Baptist Church will offer thanks on that day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend Hollins; and

WHEREAS, Reverend Hollins was raised in Arkansas and came to Chicago with his family as a young man, where he was called into the service of Our Lord, Jesus Christ in 1958; and

WHEREAS, in 1970, James Hollins married his wife, Brenda and together the couple has raised seven children in a loving and nurturing home filled with God's grace and light; and

WHEREAS, Reverend Hollins established the Revealing Missionary Baptist Church in 1974; and

WHEREAS, Reverend Hollins is known with great fondness and much affection by all the members of the Revealing Missionary Baptist Church who have sought his help and spiritual guidance over the years; and

WHEREAS, Reverend Hollins will long be appreciated by his faith community for his leadership in establishing a Community Service Center and After School Program, for his youth ministry, and the annual Community Festival; and

WHEREAS, in recognition of his 30 years as pastor, and lifetime of outstanding service to his brothers and sisters in Christ, the congregation of the Revealing Missionary Baptist Church will gather in celebration at Rosewood West in Crestwood, Illinois, on September 12, 2004; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend James E. Hollins, Sr., for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend Hollins, to commemorate this joyous occasion.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-322
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND JERRY BUTLER, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Thomas Everett Rand from our midst; and

WHEREAS, Thomas Everett Rand was the son of Goree and Sadie Cole Rand; and

WHEREAS, Thomas Everett Rand was the proud father of Everett, Timothy and the late Tyrone; and

WHEREAS, Thomas Everett Rand was the loving husband of Jenny; and

WHEREAS, Thomas Everett Rand was previously the devoted husband of the late Maude; and

WHEREAS, Thomas Everett Rand will be fondly remembered by his grandchildren, and many nieces, nephews and cousins; and

WHEREAS, Thomas Everett Rand was a graduate of Philander Smith College in Little Rock, Arkansas; and

WHEREAS, Thomas Everett Rand answered the call to duty in the Second World War, and defended his country as a Sergeant in the United States Army; and

WHEREAS, Thomas Everett Rand was a successful businessman, and his great success allowed him the opportunity to offer numerous contributions to the betterment of his community; and

WHEREAS, Thomas Everett Rand will long be remembered as a brilliant entrepreneur, generous philanthropist, and tireless advocate for civil rights; and

WHEREAS, all who knew him will attest that Thomas Everett Rand was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas Everett Rand, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas Everett Rand, that his memory may be so honored and ever cherished.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-323
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING GLENVIEW BUSINESS PERSON OF THE YEAR HELEN GALLAGHER

WHEREAS, the Glenview Chamber of Commerce's Business Person of the Year Award is given to a member for outstanding achievements in promoting the image of the Glenview business community; and

WHEREAS, the Glenview Chamber of Commerce has named Helen Gallagher the 2004 Business Person of the Year, the Chambers' most prestigious award; and

WHEREAS, as owner of Computer Clarity, a Glenview-based computer consulting business since 1996, Helen Gallagher has helped hundreds of people increase their computer literacy, develop computer skills and move ahead in technology; and

WHEREAS, Helen Gallagher has been a member of the Glenview Chamber of Commerce since 1996, serving on the Board for 6 years, including one year as treasurer; and

WHEREAS, Helen Gallagher designed the Glenview Chamber's first web site and currently heads the Chamber's Technology Alliance which has conducted many free computer training workshops at the chamber; and

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WHEREAS, Helen Gallagher has also used her talents to conduct training for the Small Business Development Office of several local colleges; and

WHEREAS, Helen Gallagher has volunteered many hours to local charities, providing valuable technology assistance to organizations that can't afford support personnel.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners does hereby recognize and congratulate Helen Gallagher for earning this prestigious award; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Helen Gallagher in honor of her outstanding contributions in promoting the Glenview business community.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-324
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Lance Corporal Vincent Sullivan, born into life on December 15, 1980, born into eternity on July 24, 2004; and

WHEREAS, Vincent was the beloved husband of Erika, and loving son of Michael and Susan, a cherished brother to Brian and Robert, and dear nephew of Illinois State Senator Dave Sullivan; and

WHEREAS, Vincent was born in the Chicago area and spent his childhood in Western Springs before moving to New Jersey where he attended high school and college; and

WHEREAS, Vincent who enlisted in the United States Marine Corp, was a Lance Corporal assigned to the 24th Stay Platoon Weapons Company, in Camp Lejeune, North Carolina; and

WHEREAS, Vincent had served in Iraq before the initial invasion, and was on his second tour of duty in Iraq; and

WHEREAS, Vincent who felt that he needed to fight for our country and the values we believe in, was killed in a conflict just west of Baghdad; and

WHEREAS, Vincent will greatly be missed and his family, friends and community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses their sadness and sincere condolences to the family and friends of Lance Corporal Vincent Sullivan; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official text of the journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Vincent Sullivan.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-325
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR. AND JERRY BUTLER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called one of Cook County Government's most talented and dedicated employees, David S. Canter, from our midst; and

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WHEREAS, for the last seven years of his career in public service, David worked with the Cook County Commission on Human Rights applying his legal training and lifelong commitment to civil rights to what he called "the best job" he ever had; and

WHEREAS, Mr. Canter brought compassion and a genuine desire to help improve the lives of others to County Government. David Canter was always concerned about the welfare of his colleagues and the people he felt privileged to serve; and

WHEREAS, understated by nature, Mr. Canter never boasted about the high profile campaigns he worked on, the newspapers he published, or the fact that he served as a top advisor to some of Chicago's most well-known and influential political icons; and

WHEREAS, widely admired for his political and social activism, Mr. Canter was a staunch advocate of demystifying the political process and constantly stressed the profound importance of exercising a person's right to vote; and

WHEREAS, David Canter brought his keen intellect, tenacity and boundless energy to every endeavor he undertook. His presence in County Government was a blessing because he had a fundamental grasp of the concept of mutual respect and always sought to ensure that people were treated fairly; and

WHEREAS, even as David's health failed, his passion for politics and social justice never waned; and

WHEREAS, with the passing of David S. Canter, we have lost a gifted attorney who used his diverse talents to empower disenfranchised groups in an effort to ensure equal opportunity for all. Mr. Canter's tireless commitment to justice and his rich legacy of accomplishment will serve as a source of inspiration for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of David S. Canter; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of David S. Canter so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-326
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN REMEMBRANCE OF JOSEPH K. RUSIN
AUGUST 17, 1945 – AUGUST 27, 2004**

WHEREAS, Joseph "Joe" K. Rusin was employed by the Cook County Department of Purchasing since 1991; and

WHEREAS, Joe Rusin was an exemplary employee throughout his career, who excelled in perfecting purchasing contracts for countless vendors who provide services for the people of Cook County; and

WHEREAS, Joe Rusin possessed a thorough knowledge of the Cook County purchasing ordinance and procedures and was, thereby, valuable and resourceful for many who sought him for assistance and guidance; and

WHEREAS, Joe was appreciated by his fellow purchasing agents for his willingness to work with them, to pitch in to solve problems and to lend his support and wisdom of experience; and

WHEREAS, as a demonstration of their appreciation for Joe Rusin, the entire purchasing department came to his assistance during his illness, one providing him with a place to stay near his frequent therapy visits, some taking turns transporting him to those visits, others calling on his wife, Sandy, and tending to his family's needs, visiting him at home, celebrating with him and his family on special occasions, throwing impromptu parties to lighten his and his family's spirits during a time of tremendous concern for his health and his family's well being; and

WHEREAS, Joe Rusin was deeply loved by those who knew him and found that he reciprocated in kindness, understanding and care for others throughout his life; and

WHEREAS, Joe was the loving husband of Sandy, loving father of Kelly (Kenneth) Alvers and Joey; cherished grandfather of Carly Alvers; beloved son of Joseph E. (the late Eve); dear brother of Gerry Wojtas and Barbara Rusin; and is survived by many close friends and relatives; and

WHEREAS, Joseph K. Rusin will be sadly missed for all the joy, good deeds and kindnesses that he brought to this life and freely shared.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of this Honorable Body does extend its sincere and heartfelt condolences to the family of Joseph K. Rusin in the knowledge that, with his passing, many fond memories of his life and work will remain for time immemorial; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official text of the journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Joseph K. Rusin.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-327
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING GRACE LEE FOR HER DEDICATION TO NORTHFIELD TOWNSHIP

WHEREAS, Grace Lee has been an integral part of Northfield Township for several decades serving the township in various capacities; and

WHEREAS, Grace Lee was elected to two terms as Supervisor of Northfield Township and served from 1973 to 1981; and

WHEREAS, prior to her election as Northfield Township Supervisor Grace Lee was elected as a Northfield Township Trustee; and

WHEREAS, Grace Lee has served as Executive Director of the Township Officials of Cook County (TOCC) for more than 22 years; and

WHEREAS, Grace Lee and her late husband Robert were very active and dedicated to the Republican Party; and

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WHEREAS, Grace Lee served as a precinct captain and area chairman for the Northfield Township Republican Organization; and

WHEREAS, Grace Lee and her husband raised four children, three daughters and a son in Northbrook; and

WHEREAS, Grace Lee will be leaving Northbrook and Northfield Township to be near her three daughters in California.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby recognize Grace Lee for her dedication to the people of Northfield Township and the political process.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-328
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Georgie "Gigi" Nicks from our midst; and

WHEREAS, Georgie "Gigi" Nicks was the devoted mother of Sophia and Jabari; and

WHEREAS, Georgie "Gigi" Nicks was the fond sister of Irene Gandy, Juanita Tipton, Debra Porter, George Whitehead, Dean Whitehead, Tommie Jones and LeMar Jones; and

WHEREAS, Georgie "Gigi" Nicks was born in Cleveland, Mississippi, and moved to Chicago where she began her long career as a philanthropist and community activist; and

WHEREAS, Georgie “Gigi” Nicks personal battle with AIDS began when she first contracted the virus in 1990, and her struggle against the disease launched her into a new role as a leader in the fight to obtain better healthcare for HIV patients; and

WHEREAS, Georgie “Gigi” Nicks was a key member of Chicago’s first HIV Committee, and a member of numerous prevention groups; and

WHEREAS, Georgie “Gigi” Nicks was a founding Board member of the AIDS Alliance for Children, Youth, and Families, and was often sought as a keynote speaker at events around the country; and

WHEREAS, Georgie “Gigi” Nicks will long be remembered as a tireless and fearless advocate for HIV patients in her role as Director of Patient Advocacy for the Ruth M. Rothstein Core Center of Cook County; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Georgie “Gigi” Nicks, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Georgie “Gigi” Nicks, that her memory may be so honored and ever cherished.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-329
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called one of our nation’s legendary African-American entrepreneurs from our midst, Paul Joseph King, Sr.; and

WHEREAS, born in 1915, and faced with the death of his father at just the age of three, Paul learned early in life that life is not always fair; and

WHEREAS, after the passing of his father, Paul, along with his mother, Olivia, and twin sister, Marie, moved to Chicago and settled on the city's South Side; and

WHEREAS, the relocation sparked a rich legacy of hands-on community involvement and civic leadership that endures to this day. Moreover, it also planted the seeds for a relentless work ethic and astute entrepreneurship in Paul; and

WHEREAS, when Paul's widowed mother married Charles Brown, Sr., the family expanded, with Paul gaining three additional siblings: Charles Brown, Jr., Janet Brown and Vernon Brown. Paul's position as the eldest son in a large family contributed to his drive to be successful, for he felt that it was his obligation to contribute to the family's livelihood; and

WHEREAS, history would be made in 1935 when, at the age just twenty, Mr. King founded P.K. Produce, Chicago's first African-American owned produce company. The demands mental and physical were Herculean, requiring Paul to be "up and running" at 3:00 am each morning to purchase fruits and vegetables from select farmers in Northern Indiana and from Chicago's South Water Market. The produce would be sold to households and stores on Chicago's South Side. Mr. King's timing was perfect and he was able to address the needs of a large potential market that had previously been ignored; and

WHEREAS, another smart decision came in 1937 when Mr. King married Frances Ruth Lindsey, a union that would last a remarkable 67 years, until Mr. King's passing. The marriage produced two children, Paul Jr. and Claudia; and

WHEREAS, another turning point in Mr. King's life came in 1944, with World War II; as a result of Mr. King's valor and exceptional leadership ability, he would attain the rank of Corporal Sergeant; and

WHEREAS, when Mr. King returned from the war, he worked around-the-clock to nurture his business. Realizing that he had an excellent idea, Mr. King expanded upon his concept and approached Chicago's major food chains to see if they would be interested in carrying specialty produce items that were popular in African-American households, items such as mustard and turnip greens, turnip tops, okra and Crowder peas. He countered their reluctance by making them an offer too good to refuse: King promised to provide the retailers with three units of each vegetable on Thursday, only requiring payment if the products were sold by Monday. National Tea and A&P Food Stores accepted the offer and P.K. Produce quickly became the exclusive supplier of produce for their stores located in African-American communities; and

WHEREAS, with the passing of Paul Joseph King, Sr., we have lost a pioneering entrepreneur, civic leader and role model. Mr. King was a man who served his country with distinction and helped to expand opportunity for African-Americans and others in the business arena. His remarkable legacy of achievement will forever resonate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Paul Joseph King, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Paul Joseph King, Sr. so that his inspiring legacy of achievement and community involvement may be so honored and ever cherished.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-330
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Cook County, the second most populous county in the nation, with more than 5.4 million residents, would be proud to serve as the official host of the 2006 National Association of County Officials (NACo) Annual Conference and Exposition; and

WHEREAS, as the only national organization representing county governments, NACo's membership includes two-thirds of counties from across the United States and over 80% of the nation's population; and

WHEREAS, since its inception in 1935, NACo has served as the national advocate of county government, ensuring that the voices of the United States' 3,066 counties are heard in the White House and the halls of Congress; and

WHEREAS, each year, NACo's Annual Conference and Exposition brings together some 4,000 County officials and offers a unique opportunity to discover innovative ways to address the challenges of county governance by evaluating issues and policies through committee meetings and a wide array of educational seminars and workshops; and

WHEREAS, with the rich cultural and ethnic diversity of Chicago serving as the backdrop for the NACo Annual Conference and Exposition, Cook County's selection as host in 2006 could generate record attendance, encourage new, dynamic connections among the more than 2,000 member counties, and greatly contribute to the economic vitality of our county.

NOW, THEREFORE, BE IT RESOLVED, that the President will notify NACo of the Boards interest to proceed with the preparation for the 2006 NACo Annual Conference and Exposition in Cook County and we, the President and the Members of the Cook County Board of Commissioners, ~~do hereby will~~ create a NACo 2006 Task Force comprised of the appropriate officials and civic and business representatives as designated by the President to ~~explore the economic feasibility of~~ to implement hosting the 2006 NACo Annual Conference and Exposition through partnerships with the business community and other enterprises.

Approved and adopted this 8th day of September 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Randall K. Blakey, Spokesperson for Citizens for Our Community, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakey spoke against the establishment of a Ho-Chunk Southland Entertainment Complex in the Village of Lynwood.

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, September 21, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk